

Note: Hand print names legibly; handwriting satisfactory for remainder.

Subject's name and aliases <i>Gene F. Thomas</i>		Address of subject <i>514-57th St Kenosha, Wis</i>		Character of case <i>16A AR</i>	
Complainant <i>Gene F. Thomas 31-3064-1 p2 Gene F. Thomas 166-38-1 Gene F. Thomas 92-255-112 (Index) Gene F. Thomas 72-164-160 p.4, 5, 6, 10</i>		Complainant's address and telephone number		Complaint received <input type="checkbox"/> Personal <input type="checkbox"/> Telephonic Date _____ Time _____	
Subject's Description	Race <i>W</i>	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Height <i>6'5"</i>	Hair <i>blonde</i>	Built <i>large</i>
	Age <i>37</i>		Weight <i>250</i>	Eyes <i>blue</i>	Complexion <i>medium</i>
	Birth date and Birthplace <i>10/13/27 at Kenosha, Wis</i>				
	Scars, marks or other data <i>none</i>				

Facts of complaint

Thomas is operator and owner of "The Office Lounge", 578-58th St, Kenosha, Wis. [redacted] advises Thomas operates a "horse book" out of "The Office Lounge" and has been doing so on a regular basis for [redacted] and is one of the few tavern owners in town that has not closed down these gambling activities since the "John Doe" probe was begun in Kenosha. [redacted] advises that Angelo Germinio of Gen. Inv., continues to loiter or hang out at "The Office Lounge" after 6³⁰ pm many nights.

On 9/8/55 Deputy [redacted] SO-Kenosha, assigned to special duty with the State Atty's Office, on "John Doe" proceedings at Kenosha confidentially advised information has been developed linking Gene Thomas with Al DeSerao of Kenosha in "horse book" operations being conducted in the City of Kenosha.

Action Recommended *Open and assign "92" category*
Case on Thomas to SA William J. [redacted]
(Agent)

N162-142-1

89
WJH

Eugene Francis Thomas
162-142

1 to Cg 2/22/66 (162-141)
1 to Cg 3/11/66

1 [redacted]

1/19/66 B

b7D

2. Finner Log 2/8/66 "The Office Bar", Kansas, Mo. 2/28/66

3 [redacted]

[redacted]

[redacted]

6/8/66



162-142-1A

RECEIVED B F B

FBI - MILWAUKEE

[Handwritten signature]

File No.

162-142-1A
11/30/65

Date Recd

From

[Redacted]

(ADDRESS OF CONTRIBUTOR)

[Redacted]

By

To Be Returned

Yes ☐
No ☒

Description:

[Redacted]

1/10/66
3/11/66
[Signature]

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b6
b7C

b7D

File No.

162-142 7A(2)

Date Received

2/8/66

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By

Charles T. Charn

(NAME OF SPECIAL AGENT)

To Be Returned

Yes

☐

No

☒

Description:

Fisher Log 2/8/66
"The Office Bar"
Reno, Nev.

Physical Surveillance Log

Date: February 8, 1966

Place: 518 5th Street, Kenosha, Wis.

11:40 AM Surveillance begun

JB

11:50 AM Numerous males and females
- 1:00 PM enter via one of the two
doors of the Offici Restaurant
and Dr. Most are dressed
in business attire. Some
are recognized.

JB

1:04 PM Three white males in
dark business suits
leave via east door. They
enter a Chevrolet 1500
Hogan 65 Wis. [redacted]

JB
b6
b7C

1:12 PM Three white males leave
via east door. They enter
a car with 1966 Wis
Dealer plate 1EM (white
characters on blue background).

JB

(2)

1:17 PM

Male about age 60 leaves
via west door and enters
Schwartz building

ft

1:25 PM

Same 60 yr. old male
leaves Schwartz Bldg.
and proceeds to drive
away in 1965 Dodge
Sedan with 1965
Minn. plate

ft

b6
b7C

1:43 PM

A few more people have
left on foot.
Surveillance terminated.

ft

6:00 PM

Surveillance resumed
within office bar. The
restaurant section has
no patrons. There are
four bar customers.
The bartender is a
dark complexioned male
about 30 years of age.

ft

6:10 PM

The bartender summons

(3)

To the telephone a heavy
set face light complexioned
man about 35. The man
is about 6'2", 275^{lb}, hair
very thin. He is probably
an employee of the restaurant.

A

6:10 PM

The Post Man leaves

A

6:30 PM

The customers have left
and there is no activity.
Surveillance terminated.

A

Charles K. Chern

File No. 162-142 - 12(3)

Date Received 6/7/66

From [REDACTED]
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By SE [REDACTED]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No
Receipt given ☐ Yes ☒ No

Description:

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/10/65	INVESTIGATIVE PERIOD 2/8-4/15/65
TITLE OF CASE EUGENE FRANCIS THOMAS, aka Gene F. Thomas, Gene Thomas		REPORT MADE BY SA WILLIAM J. HIGGINS, JR.	TYPED BY jah
		CHARACTER OF CASE IGA	

- P -

ADMINISTRATIVE

On 1/15/65, [] advised SA WILLIAM J. HIGGINS, Jr., that there is very little illegal gambling activity going on in the city of Kenosha at the present time due to the John Doe hearings being held in the Kenosha Co. Court at Kenosha. One form of gambling, however, that is being conducted is "horse book" and this primarily by one GENE THOMAS, owner and operator of "The Office" lounge who also handles sporting bets. Informant advised that ANGELO GERMINARO, subject of Mifile entitled "ANGELO GERMINARO, aka ITWP" 168-72, of which Chicago Division is origin, inasmuch as GERMINARO resides in Zion, Ill., continues to frequent "The Office" lounge on 58th Street, Kenosha, a number of times a week usually after 6:00-7:00 PM.

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On 1/28/65, [] advised SA HIGGINS that []

b7D

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (RM) 1-USA, Milwaukee 3-Milwaukee (162-142)		162-142-3	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....		<i>Milwaukee lead</i> <i>SA</i> <i>g</i>	
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY.....			

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MI 162-142

[redacted] Informant said Mrs. VENCI is the sister of DOMINIC "POPS" PRINCIPE, subject of case entitled "DOMINIC PRINCIPE, aka AR", Mifile 92-313, and also the [redacted] of WILLIAM COVELLI subject of case entitled "WILLIAM COVELLI, aka IGA" Mifile 162-49. [redacted]

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[redacted] and many more.

On 2/27/65, [redacted] advised SA HIGGINS that GENE THOMAS continues to operate his horse book and sports betting operations out of the "Office" lounge on 58th St., Kenosha, practically on an open basis with no one bothering him. [redacted]

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On 2/8/65, Deputy [redacted] Sheriff's Office, Kenosha Co., confidentially advised that information was obtained from a source, the reliability of which is unknown, to the effect that GENE THOMAS, owner and operator of "The Office" at 518 58th St., Kenosha, has been linked in "horse book" operations with one ALFRED DE CESARO of Kenosha, and he is an associate also of DANTE CARDINALI, a tavernkeeper of Kenosha who is suspected of being engaged in some "horse book" operations. [redacted] stated that information in his possession reflects that GENE FRANCIS THOMAS was born 10/13/27 at Kenosha, Wis. and is further described as follows:

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Race	White
Sex	Male
Height	6'5"
Weight	250 lbs.
Hair	Blond
Eyes	Blue
Occupation	Bartender
SSN	393-20-2294

THOMAS currently is the owner and operator of "The Office" lounge located 518 58th St., Kenosha, telephone 657-3000.

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On 4/15/65, [redacted] advised SA HIGGINS that GENE THOMAS, who is well known to the west side Italian element of Kenosha, recently

MI 162-142

remarried his first wife from whom he had obtained a divorce and they are living now in Kenosha at an unknown address. THOMAS has just recently expanded at "The Office" lounge on 58th St., having taken over an adjoining office space and now serves food, having hired a woman cook from the Uptown Restaurant on 22nd Ave., near 63rd St.

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L E A D S

MILWAUKEE DIVISION

AT KENOSHA, WIS.

Will maintain contact with informants and logical sources relating to the gambling activities of subject GENE THOMAS.

AT MADISON, WIS.

Will review the Wis. Income Tax returns filed by Subject EUGENE F. THOMAS, aka Gene Thomas, for the past three years, with view to establishing background, contacts, and sources of income and expenditures had by THOMAS.

AT MILWAUKEE, WIS.

Will review

b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of: SA WILLIAM J. HIGGINS, JR.
Date: 5/10/65

Office: MILWAUKEE

Field Office File No.: MI 162-142

Bureau File No.:

Title: EUGENE FRANCIS THOMAS

Character: INTERSTATE GAMBLING ACTIVITIES

Synopsis:

EUGENE FRANCIS THOMAS, better known as Gene Thomas, age 37, born 10/13/27, Kenosha, Wis., owns and operates "The Office" lounge located at 518 58th St., Kenosha. THOMAS formerly owned and operated "The Vagabond Club" tavern at 4703 22nd Ave., Kenosha with residence quarters above it on a second floor. Credit and criminal checks made and results set forth. Investigation continuing.

- P -

DETAILS:

Investigation in this matter was initiated to determine the extent of the involvement of Subject THOMAS in gambling operations of a "horse book" nature at Kenosha, Wisconsin and to further ascertain whether he is acting in violation of any of the Federal laws as might pertain to gambling operations.

BACKGROUNDAT KENOSHA, WISCONSIN

On February 10, 1965, review of the City of Kenosha Alphabetical & Street Guide Directory for 1964, reflected inclusion of the name of GENE F. THOMAS as residing at 514 57th Street, and listed as owner of "The Office" lounge at 518 58th Street, Kenosha. This directory also reflected the name of JOSEPH C.

MI 162-142

SERPE as residing at 514 57th Street, where he was listed as being the operator of the Joma Tax Service at that address.

CREDIT

On March 29, 1965, [redacted] Credit Bureau of Kenosha, advised SA [redacted] the records of that Credit Bureau reveal EUGENE F. THOMAS with nickname of "Geno", as being known in file since January, 1964, at which time he was listed as owner and operator of "The Office" lounge at 518 58th Street, Kenosha with previous address at 4703 22nd Avenue, Kenosha, where he had formerly operated a tavern known as "The Vagabond Club" at that address. As of January, 1964, THOMAS owed the finance company a loan in the amount of \$3,662.00 on which he was paying as agreed. The only derogatory information had in file was a judgment filed against THOMAS on October 20, 1964, in favor of the State of Wisconsin in the amount of \$72.62.

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[redacted] stated the records of that credit bureau also reflected information had relating to an ANGELO GERMINARO, who has been in file since October, 1942 and was last checked out in January, 1964. GERMINARO was listed as born October 26, 1919 at Kenosha, was married first to a [redacted] from whom he secured a divorce, and is now married to a [redacted]. Current address had for GERMINARO is at 2110 Enoch Street, Zion, Illinois, but he had prior residences at 4803 22nd Avenue; 4942 N. Le Claire Ave., Chicago in July, 1930. and prior to that was at 4521 18th Avenue, Kenosha in 1955. [redacted] said that the last employment had on GERMINARO was that checked in January, 1964, for GENE THOMAS as a bartender at 518 58th St., Kenosha. Prior employments had for GERMINARO were the E&H Liquor Store at Des Plaines, Illinois in July, 1963; The Vagabond Club, Kenosha as bartender in August, 1961; and American Motors Corp., January 31, 1955 at Kenosha, Wisconsin; and the Bruinswick Billiard Parlor of Kenosha, May, 1945. The file also revealed that as of July, 1964, GERMINARO was listed as owing two medical doctors accounts and had those debts turned over by the doctors for collection. There was also a notation in the file that as of April, 1962, GERMINARO had secured a loan with the North Shore National Bank at Chicago, Illinois, but no

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MI 162-142

additional information was had relating to this account.

On March 29, 1935, [redacted] advised SA [redacted] that records of that department revealed GENE FRANCIS THOMAS, Social Security Number 393-20-2294, described as follows:

Race	White
Sex	Male
Birthdate	10/13/27, Kenosha, Wisconsin
Height	6'5"
Weight	250 lbs.
Eyes	Blue
Hair	Brown or blond
Complexion	Medium light
Residence	Considerable number of addresses in Kenosha since 1950
	5133 22nd Ave.
	600 45th St.
	1611 52nd St.
	1913 52nd St.
	4011 30th Ave.
	5040 20th Ave.
	4703 22nd Ave.

[redacted] stated THOMAS possesses the following entries on the indices card had by the Kenosha Police Department:

11/22/50	motor vehicle accident
8 /25/51	inmate of a gambling house, disposition \$20 & costs
5/ 4/55	tending bar without a license
8/31/55	driving with expired license plates
10/15/57	permitting minors to loiter in his tavern
3/25/60	motor vehicle accident
1/17/61	bar & gambling laws, turned out by S.G.H. (STANLEY G. HAUKEBAHL, former Chief of Police)
9/22/61	Failure to pay bar bill
1/ 6/63	allowing minors to loiter in tavern
6/22/63	dog at large
4/30/64	failure to pay liquor bill in 30 days

[redacted] further advised records of that department revealed that ANGELO GERMINARO, Social Security Number 393-12-2623,

MI 162-142

residing at 2110 Enoch Avenue, Zion, Illinois was described as follows:

Birthdate	10/21/17, Kenosha
Race	White
Sex	Male
Height	5'7"
Weight	133 lbs.
Eyes	Brown
Hair	Black
Occupation	Bartender
Residence	Formerly at 2004 56th St. 4521 18th Ave., both Kenosha

GERMINARO possesses the following entries on the indices card had by the Police Department:

7/ 6/58 motor vehicle accident
11/ 7/60 motor vehicle accident
12/29/60 operating an unlicensed vehicle
2/ 6/65 motor vehicle accident

On March 29, 1965, Deputy [redacted]
[redacted] Kenosha County Sheriff's
Office, Kenosha, advised SA [redacted] that reviews
of the indices and records of that department failed to
reflect any information whatever had in the name of EUGENE
FRANCIS THOMAS, also known as GENE THOMAS or ANGELO GERMINARO.

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FEDERAL BUREAU OF INVESTIGATION

Date May 27, 1965b6
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The [REDACTED]

[REDACTED]
[REDACTED] may be obtained by issuance
of a subpoena duces tecum issued to [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

On 5/14/65 at Milwaukee, Wisconsin File # MI 162-142by SA [REDACTED] /sbt Date dictated 5/20/65b6
b7C

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162-142-5

Optional Form No. 10
May, 1962 Edition
GSA Gen. Reg. No. 27
UNITED STATES GOVERNMENT

MEMORANDUM

TO : SAC, CHICAGO

FROM: *RFB* SAC, MILWAUKEE (162-142) P

SUBJECT: *gub* EUGENE FRANCIS THOMAS, aka
Gene F. Thomas, Gene Thomas
IGA

DATE: 7/6/65

OO: MILWAUKEE

Bufile 162-1513

[REDACTED]

All divisions identified hereinafter are requested to identify each of the subscribers located in their respective territories and ascertain where feasible whether such subscribers are known to be hoodlums or connected with the hoodlum element as might be engaged in "horsebook" gambling operations.

CHICAGO DIVISION

AT MUNDELEIN, ILL.

[REDACTED]

2-Chicago
2-Houston
2-Los Angeles
2-Minneapolis
2-Philadelphia
2-Seattle
2-Milwaukee
WJH/jah
(14) *jeh*

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Leads { *Madison*
Meno Falls
Racine

JAC

162-142-7

MI 162-142

AT WAUKEGAN, ILL.

AT ZION, ILL.

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HOUSTON DIVISION

AT HOUSTON, TEXAS

LOS ANGELES DIVISION

AT LOS ANGELES, CALIF.

MINNEAPOLIS DIVISION

AT DULUTH, MINN.

PHILADELPHIA DIVISION

AT HARRISBURG, PA.

SEATTLE DIVISION

AT WENATCHEE, WASH.

MILWAUKEE DIVISION

AT MADISON, WIS.

MI 162-142

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AT MENOMONEE FALLS, WIS.

[Redacted]

AT RACINE, WIS.

[Redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE

DATE: 8/12/65

FROM : *WJF* SAC, LOS ANGELES (162-253)(RUC)SUBJECT: EUGENE FRANCIS THOMAS, aka
IGA

OO: MILWAUKEE

Re Milwaukee letter to Chicago dated 7/6/65.

On 7/20/65, b6
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No information identifiable with was located in checks made at the Retail Merchants Credit Association, Los Angeles, the Los Angeles Police Department, the Los Angeles County Sheriff's Office or in the files of the Los Angeles Division.

②-Milwaukee
1-Los Angeles

RFJ:jlf
(3)

162-142 - 9

SEARCHED <i>OK</i>	INDEXED <i>OK</i>
SERIALIZED <i>S</i>	FILED <i>tw</i>
AUG 1 1965	
FSI - MILWAUKEE	

Higgins *CSH*

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 8/19/65	INVESTIGATIVE PERIOD 5/14/65 - 8/17/65
TITLE OF CASE EUGENE FRANCIS THOMAS, aka		REPORT MADE BY SA WILLIAM J. HIGGINS, JR.	TYPED BY BB
		CHARACTER OF CASE IGA	

References

Report of SA WILLIAM J. HIGGINS, Jr., Milwaukee 5/10/65.
 Milwaukee letter to Chicago 7/6/65.
 Los Angeles letter to Milwaukee 8/12/65.

-P-

ADMINISTRATIVE

While period of report is extended case has been afforded continuous investigative attention.

Investigation relative to the identities and background of the various

b7D

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 3 - Bureau (162-1513) (RM) 1 - USA, Milwaukee 3 - Milwaukee (162-142)		<div style="border: 1px solid black; padding: 10px; font-size: 1.5em;">162-142-10</div>			
Dissemination Record of Attached Report		<div style="border: 1px solid black; padding: 20px; font-size: 1.5em;">-A- COVER PAGE</div>			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

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MI 162-142

of leads thereon. Accordingly these leads are not being re-stated in instant report, but as results are received from various field divisions they will be incorporated in future reports.

On 5/28/65 [] advised SA WILLIAM J. HIGGINS, JR., that the gambling situation in Kenosha continues to remain confined almost entirely to be baseball pool tickets and "Horse Book" now that the race tracks have re-opened in Illinois and nearly every tavern in Kenosha is doing some form of "horsebook" on a very meager level. Informant added that GENE THOMAS has recently installed expensive air conditioning in his newly enlarged restaurant and bar and has spent considerable amounts of money on these improvements. THOMAS'S noon luncheon business does do a brisk trade for businessmen and office personnel in downtown Kenosha, but he does not have a bar business as would warrant all the expense THOMAS has incurred. Informant said that GENE THOMAS still handles considerable baseball and horse book and is one of the largest operators in Kenosha in both categories. Informant also stated that the local gamblers and West Side hoodlum element in Kenosha are presently awaiting the results of the John Doe Probe at Kenosha and while it is believed that very little will come out of it no action gambling such as poker or craps is being conducted in the city by the regular gamblers.

On 6/16/65 [] advised SA WILLIAM J. HIGGINS, Jr., that []

[]
[]
[]

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MI 162-142

[REDACTED]

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On 7/15/65 [REDACTED]

[REDACTED]

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On 7/20/65 [REDACTED] advised SA HIGGINS that [REDACTED]

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[REDACTED]

On 7/20/65 [REDACTED] furnished the Los Angeles Division information to the effect that [REDACTED]

[REDACTED]

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On 8/21/65 the Los Angeles Office advised Milwaukee that no information identifiable with [REDACTED] was located in contacts made at the retail merchants credit association Los Angeles, the Los Angeles Police Department, the Los Angeles County Sheriff's Department, or in the files of the Los Angeles FBI Division.

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On 8/17/65 [REDACTED] advised SA HIGGINS that GENE THOMAS of "The Office Lounge", Kenosha, Wis., continues to be

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MI 162-142

active in sports parlay and horse book gambling operations
in the city of Kenosha, and [REDACTED]

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LEADS

THE MILWAUKEE DIVISION

At Kenosha, Wis.

Will maintain contact with informants and logical sources
relating to the gambling activities of subject GENE THOMAS.

At Madison, Wis.

Will through contact of informants, police, and credit
ascertain the identity and reputation of [REDACTED]

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At Monroeville Falls, Wis.

Will ascertain identity and reputation of [REDACTED]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: **1 - USA, Milwaukee**

Report of: **SA WILLIAM J. HIGGINS, JR.**
Date: **August 19, 1965**

Office: **Milwaukee**

Field Office File #: **MI 162-142**

Bureau File #: **102-1513**

Title:

EUGENE FRANCIS THOMAS

Character:

INTERSTATE GAMBLING ACTIVITIES

Synopsis:

[REDACTED]

[REDACTED] **Investigation continuing.**

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DETAILS:

AT MILWAUKEE, WIS.

FEDERAL BUREAU OF INVESTIGATION

Date **May 27, 1965**b6
b7C
b7DThe [REDACTED]
[REDACTED]
[REDACTED] may be obtained by issuance
of a subpoena duces tecum issued [REDACTED]
[REDACTED]
[REDACTED]On **5/14/65** at **Milwaukee, Wisconsin** File # **NI 162-142**by **SA [REDACTED] abt** Date dictated **5/20/65**b6
b7C

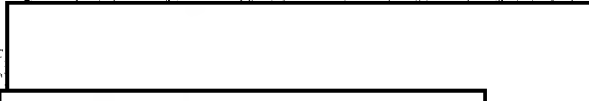
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MI 162-142

AT RACINE, WIS.

On July 19, 1965, reviews of the city of Racine alphabetical and street guide directories and the Wisconsin Telephone Company, Racine directory revealed information relative to the following subscribers:

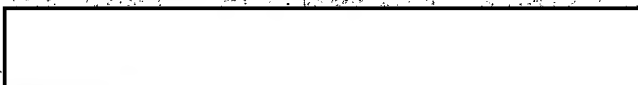
R. & K Metro Inc., 1120 Douglas Ave.,
Racine, Wis.
telephone no. 633-3256



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is a
Wholesale Liquor concern

Hartford Accident & Indemnity Company
212 5th St., Room 204
Racine, Wisconsin
telephone no. 632-1679



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Miller Box & Lumber Company
3737 Douglas Ave.,
Racine, Wis.
telephone no. 633-8660
Manufacturer of trays, boxes, &
crates for plant & office

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K and K Equipment Company
810 S. Green Bay Road,
Racine, Wisconsin
telephone no. 633-7171

HI 162-142

a fountain supply organiza-
tion, operated by

telephone no

telephone no

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (162-142)

FROM : SAC, Seattle (162-474) (RUC)

SUBJECT: EUGENE FRANCIS THOMAS, Aka
IGA

DATE: 8/18/65

OO : MILWAUKEE
BUfile 162-1513

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Reurlet to Chicago, 7/6/65.

The following investigation was conducted by
SA [REDACTED]
AT WENATCHEE, WASHINGTON

On 8/9/65, the Wenatchee telephone directory for the General Telephone Company of the Northwest contains a listing for a KENNETH L. INGALLS, address 11 North Cleveland, telephone number NORMANDIE 3-7396.

On 8/9/65 [REDACTED] Credit Bureau of Wenatchee, made available his file on a KENNETH L. INGALLS. A review of this file reveals the following information:

INGALLS has been on file since 6/19/50 and in 6/59, he married [REDACTED]

The file contains a copy of marriage license number 18410, dated 6/5/59 for a KENNETH L. INGALLS, age 60, Great Northern Railroad employee, born Wray, Colorado, to IDA MANZER, age 50, a cook, born Royalton, Kentucky.

The file shows that in 5/64, when the last credit check was done, INGALLS had retired from the Great Northern Railroad with over 34 years service and his wife was employed as a [REDACTED] in Wenatchee, Washington. INGALLS' credit was satisfactory and there was nothing of a derogatory nature in his file.

On 8/9/65 Detective [REDACTED] Wenatchee Police Department, Wenatchee, Washington, stated that he

2 - Milwaukee
1 - Seattle
GJF:bhc
(3)



162-14211

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 23 1965	
FBI - MILWAUKEE	

[Signature]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SE 162-474

has never heard of INGALLS, that he is not a hoodlum or connected with any hoodlum element and that the Wenatchee Police Department's files contain no record of INGALLS.

F B I

Date: 8/31/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : SAC, MILWAUKEE (162-142)
FROM : SAC, CHICAGO (162-658)(P)
SUBJECT: EUGENE FRANCIS THOMAS, aka
IGA
(OO: Milwaukee)
(BUFILE: 162-1513)

Re Milwaukee letter to Chicago 7/6/65.

The telephone numbers have been identified with the exception of the unlisted number at Mundelein, Illinois. None are considered significant in area of gambling operations. It is noted that Trinity 2-7782, Zion, Illinois, [redacted] is listed to ANGELO GERMINARO, whose employment, according to the 1964 Zion City Directory, is as bartender of the "Office Lounge", Kenosha, Wisconsin.

The identities of telephone number holders and their occupation will be provided by Chicago upon the identification of the unlisted number.

② - Milwaukee
1 - Chicago
RKM:jeo
(3)

162-142-14

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 2 1965	
FBI - MILWAUKEE	

[Handwritten signature]

Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (162-142)

DATE: 8/31/65

FROM : *[Signature]* SAC, Philadelphia (162-409) (RUC)

SUBJECT: *[Signature]* EUGENE FRANCIS THOMAS, aka
Gene F. Thomas, Gene Thomas
IGA
(OO: Milwaukee)

Re Milwaukee letter to Chicago dated 7/6/65.

A check of the cross reference directory and current telephone book for the Greater Harrisburg, Pa., area reflects telephone number 737-3045 is listed to HAROLD H. GUSE, 718 Lisburn Road, Camp Hill, Pa.

On 8/27/65 Chief BERNARD J. ROSS, Camp Hill Police Department, advised that he had no record in the files of his office for HAROLD H. GUSE, 718 Lisburn Road, Camp Hill, Pa.

On 8/27/65 Credit Bureau of Greater Harrisburg, Harrisburg, Pa., advised the files of his office reflected a favorable credit record for HAROLD H. GUSE, 718 Lisburn Road, Camp Hill, Pa. The file reflected that GUSE is employed as a salesman; however, the company was not reflected. They have been residents of 718 Lisburn Road, Camp Hill, Pa., since 1/26/56 and prior to that date, they resided at 215 Maple Avenue, Clarks Green, Pa.

b6
b7c

In view of the above, no further investigation is being conducted by Philadelphia.

- 2 - Milwaukee (162-142)
- 1 - Philadelphia (162-409)

TRA/mvb
(3)



162-142-15

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 2 1965	
FBI - MILWAUKEE	

[Signature]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-142)

FROM : SAC, MINNEAPOLIS (162-231) (RUC)

SUBJECT: EUGENE FRANCIS THOMAS, aka
IGA
OO: MILWAUKEE

DATE: 9/1/65
8/30/65

Re Milwaukee letter to Chicago dated 7/6/65.

On July 15, 1965, it was determined that the current City Directory at Duluth, Minnesota, shows in the telephone section the following:

[redacted]
Also in the same directory is shown under name section:

[redacted]
The current Duluth, Minnesota, telephone book shows [redacted] to have telephone [redacted]

On July 15-16, 1965, and August 27, 1965, [redacted] Minneapolis Office, Duluth, Minnesota, both were unable to offer any pertinent information in this matter.

On August 7, 1965, [redacted] Police Department, Duluth, Minnesota, noted that he does not recognize the name of [redacted] as being at all familiar and he could not identify him with any information in the files of the Identification Division or Record Bureau of this Department.

2 - Milwaukee
1 - Minneapolis
REW:sas
(3)

162-142-16

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 4 1965	
FBI - MILWAUKEE	

Higgins

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-142)

FROM : *[Signature]* SAC, HOUSTON (162-373) (RUC)

SUBJECT: EUGENE FRANCIS THOMAS, Aka.,
Gene F. Thomas,
Gene Thomas
IGA
(OO: MILWAUKEE)
(BUFILE: 162-1513)

DATE: 9/24/65

There is enclosed for the use of the Milwaukee Office, nine (9) copies of an investigative insert concerning the above matter.

2-Milwaukee (Encl. 9)
1-Houston

JWR:mb
(3)

162-142-17

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1965	
FBI - MILWAUKEE	

Higgins 162-142-17
w/copy of encl.



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/29/65	INVESTIGATIVE PERIOD 7/15 - 10/15/65
TITLE OF CASE EUGENE FRANCIS THOMAS, aka		REPORT MADE BY SA WILLIAM J. HIGGINS, Jr.	TYPED BY sbt
		CHARACTER OF CASE IGA	

REFERENCES

Seattle letter to Milwaukee, 8/18/65.
 Report of SA WILLIAM J. HIGGINS, Jr.,
 at Milwaukee, 8/19/65.
 Philadelphia letter to Milwaukee, 8/31/65.
 Chicago airtel to Milwaukee, 8/31/65.
 Minneapolis letter to Milwaukee, 9/1/65.
 Houston letter to Milwaukee, 9/24/65.

✓ P -

ADMINISTRATIVE

The investigative period of this report is extended to include investigation conducted on 7/15/65 at Duluth, Minnesota, results of which were not available to the Milwaukee Office for inclusion in referenced report.

COVER PAGE

A

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (162-1513) (RM) 1 - USA, Milwaukee <i>[Signature]</i> 2 - Milwaukee (162-142)		162-142-22	
Dissemination Record of Attached Report		Notations	ROUTE TO <i>[Signature]</i>
Agency			READ FOR ACCURACY <i>[Signature]</i>
Request Recd.			MARK INDEXING AND
Date Fwd.			INITIAL <i>[Signature]</i>
How Fwd.			DATE <i>11/3/65</i>
By			

MI 162-142

b6
b7C
b7D

On 7/15-16/65 and 8/27/65 [REDACTED]

[REDACTED] respectively advised the Minneapolis Office that no pertinent information relating to gambling activities was had in respect to [REDACTED]
[REDACTED]

On 8/17/65 [REDACTED] advised SA WILLIAM J. HIGGINS, Jr. that the two biggest sports parley operators in Kenosha, Wis. at the present time are GENE F. THOMAS and "SKEINS" SALERNO and it is quite possible either THOMAS or SALERNO could be using one [REDACTED]
[REDACTED]

b6
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b7D

[REDACTED] Informant said that THOMAS is still active in sports and horse book gambling operations, yet he has not been named in any of the 11 warrants issued out of the John Doe Proceedings for commercial gambling in Kenosha, and the name of THOMAS is certainly conspicuous by its absence.

On 8/18/65 [REDACTED] advised SA HIGGINS that the biggest sports pool operator in Kenosha, Wis. is one "SKEINS" SALERNO who has [REDACTED]
[REDACTED]

b7D

[REDACTED] According to informant, the next biggest sports parley operator in Kenosha is GENE THOMAS and he also is said to be operating a poker game somewhere in the city.

On 9/16/65 [REDACTED] and [REDACTED] advised SA HIGGINS that no additional information was had relating to the gambling activities of GENE THOMAS in Kenosha, Wisconsin.

b7D

On 10/15/65 [REDACTED] advised SA HIGGINS that no new information has come to the informant's attention relating to GENE THOMAS, except that he is continuing in the sports parley betting operation, according to [REDACTED]
[REDACTED]

b7D

On 10/15/65 [REDACTED] advised SA HIGGINS that GENE THOMAS is continuing his horse book and sports betting operations in Kenosha without any apparent fear of the law, either from the local police or in respect to the John Doe probe itself.

b7D

MI 162-142

LEADS

MILWAUKEE DIVISION

At Kenosha, Wisconsin

Will maintain contact with informants and logical sources relating to the gambling activities of subject GENE THOMAS.

COVER PAGE
C*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of: SA WILLIAM J. HIGGINS, Jr.
Date: October 29, 1965

Office: Milwaukee

Field Office File #: MI 162-142

Bureau File #: 162-1513

Title: EUGENE FRANCIS THOMAS

Character: INTERSTATE GAMBLING ACTIVITIES

Synopsis:

b7D

Investigation continuing.

- P -

DETAILS:AT DULUTH, MINNESOTA

By communication dated September 1, 1965, the Minneapolis Office advised as follows:

On July 15, 1965 it was determined that the current City Directory at Duluth shows in the telephone section the following:

Also in the same directory is shown under the name section:

b6
b7C

The current Duluth, Minnesota telephone book shows
 to have telephone number

On August 7, 1965 Duluth PD, noted

- I -

MI 162-142

that he does not recognize the name of [redacted] as being at all familiar and he could not identify him with any information in the files of the Identification Division or Record Bureau of this department.

AT WENATCHEE, WASHINGTON

The following investigation was conducted by SA [redacted]
[redacted]

On August 9, 1965 the Wenatchee Telephone Directory for the General Telephone Company of the Northwest revealed a listing for a KENNETH L. INGALLS, 11 North Cleveland, telephone number NORMANDIE 3-7396.

On August 9, 1965 [redacted] Credit Bureau of Wenatchee, made available his file on a KENNETH L. INGALLS. A review of this file reveals the following information:

INGALLS has been on file since June 19, 1950 and in June, 1959, he married [redacted]

The file contains a copy of the marriage license, number 18410, dated June 5, 1959 for a KENNETH L. INGALLS, age 60, Great Northern Railroad employee, born in Wray, Colorado and an IDA MANZER, age 50, cook, born in Royalton, Kentucky.

The file shows that in May, 1964, when the last credit check was done, INGALLS had retired from the Great Northern Railroad with over 34 years service and his wife was employed as a [redacted] in Wenatchee. INGALLS' credit was satisfactory and there was nothing of a derogatory nature in his file.

On August 9, 1965 Detective [redacted] Wenatchee PD, stated that he has never heard of INGALLS, that he is not a hoodlum or connected with any hoodlum element and that the Wenatchee PD files contain no record of INGALLS.

AT HARRISBURG, PENNSYLVANIA

By communication dated August 31, 1965 the Philadelphia Office advised as follows:

A check of the cross reference directory and the current telephone book for the greater Harrisburg area, reflects telephone number 737-3045 is listed to HAROLD H. GUSE, 718 Lisburn Road, Camp Hill, Pennsylvania.

MI 162-142

On August 27, 1965 Chief BERNARD J. ROSS, Camp Hill PD, advised that he had no record in the files of his office for one HAROLD H. GUSE of 718 Lisburn Road, Camp Hill, Pennsylvania.

On August 27, 1965 [REDACTED] Credit Bureau of Greater Harrisburg, advised that the files of his office reflected a favorable credit record for HAROLD H. [REDACTED] GUSE of 718 Lisburn Road, Camp Hill. The file reflected that GUSE is employed as a salesman, however, the company was not reflected. They have been residents of 718 Lisburn Road, Camp Hill, since January 26, 1956 and prior to that date, they resided at 215 Maple Avenue, Clarks Green, Pennsylvania.

By communication dated August 31, 1965 the Chicago Office advised that Zion, Illinois telephone number Trinity 2-7782, [REDACTED] is

listed in the name of ANGELO GERMINARO, whose employment, according to the 1964 Zion City Directory, is that of a bartender at the "Office Lounge" in Kenosha, Wisconsin, which is known to be owned and operated by EUGENE F. THOMAS.

MI 162-142
JEO:MEK (1)

The following investigation was conducted by SA [redacted] on September 2, 1965:

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b7C

AT MENOMINEE FALLS, WISCONSIN:

[redacted], Menominee Falls Chamber of Commerce Credit Bureau, North on West 16551 Main Street, advised from records that [redacted] have been known to the Credit Bureau since 1960. [redacted] has three dependent children and is [redacted] of the [redacted] Credit Bureau files reflect no employment for [redacted]. The records further indicate that [redacted] was [redacted] of [redacted]

b6
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[redacted] Before taking up residence in the Menominee Falls area, [redacted] and prior to that was affiliated with the [redacted] Milwaukee. [redacted] stated that the [redacted] family enjoy a satisfactory credit rating in the Greater Menominee Falls area.

On September 2, 1965, Sergeant [redacted] Menominee Falls Police Department, advised one [redacted] [redacted], was arrested on February 26, 1962 for running a stop sign, subsequently paying a \$24 fine. Sgt. [redacted] stated their records contain no further information identifiable with [redacted]

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1

162-373
JWR:mb

AT HOUSTON, TEXAS

On August 11, 1965, it was determined through the records of the Southwestern Bell Telephone Company that Houston telephone NA 2-9250 is a public telephone located at Sports City Lounge, 3003 South Post Oak, Houston, Texas, and this telephone is billed to [redacted] at that address.

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On September 21, 1965, [redacted] advised SA JAMES W. RUSSELL that he is acquainted with a [redacted] also known as [redacted] who frequents this lounge on a regular basis.

[redacted] advised that [redacted] lives in a [redacted] apartment belonging to his mother at [redacted] and is employed as a [redacted]

b6
b7C

[redacted] an Old Scottish Trail Street in Houston. He stated that [redacted] receives a disability pension from the Veterans Administration for some type of disability and [redacted] said that it is his personal opinion that [redacted] has some type of mental difficulty. He described him as being "a loner", who when not actually working, will spend all of his time at this lounge drinking beer until it closes each night. He said that he has a tremendous capacity for beer and apparently eats very little food and does not associate with other patrons in the lounge.

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[redacted] said that he is aware that [redacted] has relatives in Kenosha, Wisconsin, and that he had been observed to frequently make numerous long distance telephone calls to Kenosha, usually after he has received a paycheck. He said that he does recall that on occasion, he has heard [redacted] talk to someone at a tavern or lounge in Kenosha, Wisconsin.

2

NO 162-373

[redacted] said that from his knowledge of [redacted] he is positive that he is not engaged in any type of gambling activity as he spends all of his time either working as a used car salesman or drinking in this lounge.

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b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-142)

FROM : SAC, CHICAGO (162-658) (RUC)

SUBJECT: EUGENE FRANCIS THOMAS, aka
IGA

DATE: 10/28/65

OO: MILWAUKEE
BU FILE 162-1513

Re Chicago airtel dated 8/31/65.

MUNDELEIN, ILLINOIS

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b7D

On September 13, 1965, [REDACTED]

On October 21, 1965, [REDACTED]
[REDACTED] - North Chicago Waukegan Illinois, ad-
vised SA [REDACTED] that [REDACTED] born [REDACTED]
[REDACTED] wife [REDACTED] born [REDACTED] were entered
into file in March, 1954 when they resided at [REDACTED]
[REDACTED] She was then a [REDACTED] at
the [REDACTED] and it appeared he was
or had been [REDACTED]

b6
b7C

In July, 1964, they were recorded [REDACTED]
address, although he [REDACTED] in 1960 at the [REDACTED]
[REDACTED] As
of 1965 [REDACTED] and [REDACTED]
[REDACTED] same city. On [REDACTED] they
filed bankruptcy in USDC Chicago, [REDACTED] listing [REDACTED]

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b7C

On October 21, 1965, Chief of Police CHICK LA
MAGDELIENNE. Mundelein, advised his records contain no refer-
ence to [REDACTED] and nothing has ever come to his attention which
would indicate [REDACTED] is connected with professional gambling.

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2 - Milwaukee
1 - Chicago

RKM/ejh
(3)

162-142-23

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 29 1965	
FBI - MILWAUKEE	

Higgins

CG 162-658

WAUKEGAN, ILLINOIS

On August 31, 1965, the Information Service of IBT, Waukegan, advised Cherry 4-0425 is listed to Herb's Sinclair Service, Green Bay and Belvidere, Waukegan. Lieutenant [redacted] [redacted] Detective Bureau, Police Department, advised he knows of no gambling activity at this location.

b6
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ZION, ILLINOIS

Information Service of IBT furnished the following listings and employment information was obtained from the Zion-Winthrop Harbor City directory:

[redacted] is listed to [redacted]
wife [redacted] he being a [redacted]

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[redacted] is listed to [redacted]
[redacted] formerly of [redacted]
He is a [redacted]

[redacted] is listed to [redacted]
[redacted] he being a [redacted] at [redacted]

Trinity 2-7882 is listed to ANGELO GERMINARO, [redacted]
[redacted] Kenosha
owned by subject.

b6
b7C

[redacted] is listed to [redacted]
[redacted] at [redacted]

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b7C

On August 31, 1965, Detective [redacted], Police Department, Zion, Illinois, advised he has no arrest record nor any knowledge of hoodlum or gambling activity on the part of any of the above, other than GERMINARO, concerning whom law enforcement has made previous inquiries originating in Kenosha. He said activity in the suburb of Winthrop Harbor would necessarily come to his attention and has not.

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b7C

CG 162-658

On October 21, 1965, Sergeant [redacted] Police Department, Winthrop Harbor, advised he knows of no gambling or hoodlum connections on the part of the above who reside in Winthrop Harbor.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 12/28/65	INVESTIGATIVE PERIOD 8/31 - 12/1/65
TITLE OF CASE EUGENE FRANCIS THOMAS, aka		REPORT MADE BY SA WILLIAM J. HIGGINS, JR.	TYPED BY JEP
		CHARACTER OF CASE IGA	

REFERENCES

Report of SA WILLIAM J. HIGGINS, JR. at Milwaukee;
dated 10/29/65;
Chicago letter to Milwaukee, 10/28/65.

ADMINISTRATIVE

Investigative period of this report is extended to include investigation conducted on 8/31/65 at Waukegan, Illinois; results of which were not available to the Milwaukee Office for inclusion in referenced report.

Information relating to identity of

b6
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APPROVED COPIES MADE: 3 - Bureau (162-1513)(RM) 1 - USA, Milwaukee 2 - Milwaukee (162-142) <i>jep</i>	SPECIAL AGENT IN CHARGE DO NOT WRITE IN SPACES BELOW <div style="text-align: center; font-size: 1.2em; font-weight: bold;">162-142-28</div> ROUTE TO ROUTE TO READ FOR READ FOR ACCURACY MARK MARK INDEXING AND INITIAL INITIAL DATE DATE Dissemination Record of Attached Report <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>Agency</td><td></td><td></td><td></td><td></td></tr> <tr><td>Request Recd.</td><td></td><td></td><td></td><td></td></tr> <tr><td>Date Fwd.</td><td></td><td></td><td></td><td></td></tr> <tr><td>How Fwd.</td><td></td><td></td><td></td><td></td></tr> <tr><td>By</td><td></td><td></td><td></td><td></td></tr> </table>	Agency					Request Recd.					Date Fwd.					How Fwd.					By				
Agency																										
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How Fwd.																										
By																										

Report without 12/28/65
28

MI 162-142

On 11/12/65 [redacted] advised SA WM. J. HIGGINS, JR. that there are considerable football tickets in a great number of taverns in the city of Kenosha. and that one [redacted]

[redacted]
[redacted]
[redacted] Informant added that GENE THOMAS is still looking on horse bets and [redacted]

On 12/1/65 [redacted] advised SA [redacted] that football pool parlay tickets [redacted] tickets are generally being handled by subject GENE THOMAS of "The Office" lounge in Kenosha. and that [redacted]

[redacted] These tickets are picked up in the [redacted]

LEADS

MILWAUKEE DIVISION

AT KENOSHA, WISCONSIN

Will maintain contact with informants and logical sources relating to the gambling activities of subject GENE THOMAS.

COVER PAGE

B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA WM. J. HIGGINS, JR.
Date: December 28, 1965

Office: MILWAUKEE

Field Office File #: MI 162-142

Bureau File #: 162-1513

Title: EUGENE FRANCIS THOMAS

Character: INTERSTATE GAMBLING ACTIVITIES

Synopsis:

set forth. No indication present on local basis of such contacts being engaged in gambling activities except possibility of one ANGELO GERMINARO of Zion, Ill., alleged to be a bartender for subject.

- P -

Details: AT WAUKEGAN, ILLINOIS

MI 162-142

The following investigation was conducted by

SA [REDACTED]

b6
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AT WAUKEGAN, ILLINOIS

On August 31, 1965 the Information Service of IBT, Waukegan, advised Cherry 4-0425 is listed to Herb's Sinclair Service, Green Bay and Belvidere, Waukegan. Lieutenant [REDACTED] Detective Bureau, Police Department, advised he knows of no gambling activity at this location.

b6
b7C

AT ZION, ILLINOIS

Information Service of IBT furnished the following listings and employment information was obtained from the Zion-Winthrop Harbor City directory:

[REDACTED] is listed to [REDACTED]
[REDACTED] he being [REDACTED]

[REDACTED] is listed to [REDACTED]
[REDACTED] formerly of [REDACTED]
[REDACTED] He is a [REDACTED]

[REDACTED] is listed to [REDACTED]
[REDACTED] he being a [REDACTED]
[REDACTED] at [REDACTED]

b6
b7C

Trinity 2-7882 is listed to ANGELO GERMINARO,
[REDACTED]
Kenosha owned by subject.

[REDACTED] is listed to [REDACTED]
[REDACTED] at [REDACTED]
[REDACTED]

On August 31, 1965, Detective [REDACTED] Police Department, Zion, Ill. advised he has no arrest record nor any knowledge of hoodlum or gambling activity on the part of any of the above, other than GERMINARO concerning whom law enforcement has made previous inquiries originating in Kenosha. He said activity in the suburb of Winthrop Harbor would necessarily come to his attention and has not.

MI 162-142

AT WAUKEGAN, ILLINOIS

On October 21, 1965 [redacted] [redacted]
[redacted] North Chicago, Waukegan, Illinois,
advised SA [redacted] that [redacted] born
[redacted] wife [redacted] born [redacted]
[redacted] were entered into file in March, 1954 when they resided
at [redacted] She was then a [redacted]
[redacted] at the [redacted]
[redacted] and it appeared he was or had been [redacted]
[redacted]

b6
b7C

In July, 1964, they were recorded at [redacted]
[redacted] although he [redacted] in 1960 at the
[redacted]
As of 1965 [redacted] Decoral Corporation, Mundelein,
and [redacted] same city. On [redacted]
[redacted] they filed bankruptcy in U. S. District Court,
Chicago [redacted] listing [redacted]
[redacted]

b6
b7C

On October 21, 1965, Chief of Police CHICK LA
MAGDELIENNE, Mundelein, advised his records contain
no reference to [redacted] and nothing has ever come to
his attention which would indicate [redacted] is connected
with professional gambling.

b6
b7C

AT WINTHROP HARBOR, ILLINOIS

On October 21, 1965, Sergeant [redacted]
Police Department, Winthrop Harbor, advised he knows of
no gambling or hoodlum connections on the part of the
aforementioned who reside in Winthrop Harbor.

b6
b7C

MI 162-142

TRM:DUZ

- 1 -

The following investigation was conducted by
SA [redacted] on November 10, 1965,

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b7C

AT MADISON, WISCONSIN:

[redacted] Madison Police Department, advised a [redacted] DOB, [redacted] applied for a solicitor's license, in February of 1965, at which time he listed his address as [redacted] in [redacted]. In May of 1965, he filed a complaint with the police department concerning theft from a vehicle at which time his address was noted to be [redacted]. He is described as being 72" tall, weighing 160 pounds, no scars or marks, having black hair and hazel eyes, and working as an [redacted] for a company at [redacted].

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[redacted] Dane County Sheriff's Office stated that she could find nothing in the Dane County records concerning a [redacted].

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[redacted] advised that had a record concerning [redacted] residing at [redacted]. This record contained a newspaper clipping indicating that [redacted] was married in March of 1965, to [redacted], and both he and his wife had attended [redacted] Platteville, Wisconsin. A child was born to them in [redacted] and [redacted] was noted to be with Colliers Encyclopedia. His wife studied [redacted] at [redacted] and there was nothing in the file to indicate that either of them graduated from that institution. Their credit was listed as "Too new to rate". And as of September, 1965, their address was listed as being on [redacted].

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b7C

[redacted] Driver's License Section, State of Wisconsin Department of Motor Vehicles, advised that a [redacted] under number [redacted] with a date of birth of [redacted] has a State of Wisconsin driver's license which expires [redacted]. It was issued [redacted] and it indicates that his occupation was a college student at [redacted] Platteville, Wisconsin. He is described as a white male, 150 pounds, 6 feet, black hair, hazel eyes.

b6
b7C

MI 162-142

TRM:DUZ

- 2 -

His address was noted to be [redacted] in [redacted] and he received traffic tickets for moving violations in a motor vehicle on the following dates:

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b7C

October 13, 1962; February 24, 1964;
September 17, 1964; April 2, 1965; and August 12, 1965.

[redacted] Motor Vehicle Registration Department, State of Wisconsin Department of Motor Vehicles, advised that [redacted] is the owner of a 1965 Oldsmobile Sedan, Holiday Model, Serial Number [redacted] bearing current 1966 Wisconsin license [redacted]. This vehicle was purchased September 23, 1965, from AHRENS Cadillac Agency in Madison and [redacted] is sole owner of this vehicle (no liens).

b6
b7C

SAC, MILWAUKEE (92-145) -P-

1/26/66

SA [REDACTED]

b6
b7C

CRIMINAL INTELLIGENCE PROGRAM

On 1/17/66 Detective [REDACTED] Special Squad, Racine Police Department, advised that they had received some information from a confidential source being operated by them relative to betting activities in the city of Racine. The informant advised him at the present time a large amount of betting is being done.

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[REDACTED] Many of these calls according to [REDACTED] are being made by [REDACTED]

[REDACTED] This fictitious name according to [REDACTED] is a [REDACTED]

[REDACTED] most of them relating to football, basketball, and hockey. [REDACTED] stated that a single bet has been known to amount to about \$250. These calls are principally being made to two numbers in the city of Kenosha which are as follows:

[REDACTED] Listed to [REDACTED]

b6
b7C

657-3300 Listed to Office Lounge
518 53th St.,
Kenosha, Wis.

This Office Lounge is owned and operated by
GENE THOMAS, III file 162-142.

[REDACTED] stated that so far the [REDACTED]

b6
b7C
b7D

Referral/Direct

4 - Milwaukee
2 - 92-145
2 - 162-142

DRS/bb

162-142 34
3
JTC

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 12/28/66	INVESTIGATIVE PERIOD 2/8/66
TITLE OF CASE EUGENE FRANCIS THOMAS, aka.		REPORT MADE BY SA CHARLES F. AHERN	TYPED BY ef
		CHARACTER OF CASE IGA	

REFERENCE

Report of SA WILLIAM J. HIGGINS, JR., Milwaukee, 12/28/65;
Minneapolis letter to Milwaukee, 9/1/65.

- P -

ADMINISTRATIVE

Fisur log for 2/8/66, is being retained as exhibit for file.

Case Pending More Than One Year Yes _____
Prosecution Pending Over Six Months No

APPROVED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE 3 - Bureau (162-1513) (RM) 1 - USA, EDW, Milwaukee 2 - Minneapolis 2 - Milwaukee (162-142)		
Dissemination Record of Attached Report		<i>Ahern</i> <i>[Signature]</i> 162-142-37
Agency		
Request Recd.		
Date Fwd.		
How Fwd.		
By		

MI 162-142

LEADS

In covering these leads discretion is recommended inasmuch as it is entirely possible that the individuals mentioned are legitimate restaurant patrons having no connection with hoodlum or racket operations.

THE MINNEAPOLIS DIVISION

At Minneapolis, Minnesota

Will conduct indices check and credit inquiry to identify

[REDACTED]

THE MILWAUKEE DIVISION

b6
b7c

At Milwaukee and Brookfield, Wisconsin

Will identify [REDACTED] and Wheels, Inc., 17750 Redvere Drive, Brookfield, by credit inquiry and Police Department check.

At Kenosha, Wisconsin

Will continue to follow subject's activities through logical sources.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDW, Milwaukee

Report of: SA CHARLES F. AHERN
Date: 2/28/66

Office: MILWAUKEE

Field Office File #: MI 162-142

Bureau File #: 162-1513

Title: EUGENE FRANCIS THOMAS

Character: INTERSTATE GAMBLING ACTIVITIES

Synopsis: On 2/8/66 numerous males and females in business dress observed entering and departing from Office Lounge, Kenosha, Wisconsin, between 11:50 AM and 1:25 PM. Tentative identifications of two such persons set forth.

- P -

DETAILS: At Kenosha, Wisconsin

The following information was obtained by observation of a Special Agent of the FBI on February 8, 1966.

Between 11:50 AM and 1:00 PM numerous males and females in business dress were observed to enter the Office Lounge, 518 58th Street. Many of the same individuals were observed to depart on foot within this period. None were subject to positive identification.

At 1:04 PM three white males dressed in dark business suits left the Office Lounge and entered a Chevrolet station wagon bearing 1965 Wisconsin registration R 32218. Through motor vehicle records this number was ascertained to be issued to Wheels, Inc., [redacted] 17750 Redvere Drive, Brookfield, Wisconsin, for a 1965 Chevrolet station wagon.

b6
b7c

MI 162-142

At 1:12 PM three white males left the Office Lounge and proceeded to enter an automobile bearing 1966 Wisconsin dealer registration 1 EM. Through motor vehicle records this number was ascertained to be assigned to Humphrey Chevrolet, 3419 W. Wisconsin Avenue, Milwaukee, Wisconsin. This company is well known as a major dealer in Chevrolet automobiles.

b6
b7C

At 1:17 PM a white male, approximately 60 years old, left the Office Lounge and in due course entered a 1965 Dodge sedan bearing 1965 Minnesota registration [redacted]. The assignee of this number was identified through motor vehicle channels as one [redacted]

[redacted] and the registration applied to a 1965 Dodge.

At 6 PM it was observed that four patrons were at the bar section of the Office Lounge and the restaurant section was closed. The bar was being tended by a dark complexioned, black haired, white male of the approximate age of 30. At 6:10 PM the bartender summoned to the telephone a heavy set blond complexioned white male of the approximate height and weight of 6'2" and 275 pounds with very thin blond hair and approximately 35 years of age. This individual emerged from the non-public area of the establishment. At 6:15 PM this male departed from the Office Lounge.

At 6:30 PM the Office Lounge was devoid of patrons and observation was terminated.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-142)

DATE: 3/31/66

FROM : SAC, MINNEAPOLIS (162-231) (RUC)

SUBJECT: EUGENE FRANCIS THOMAS, aka
IGA

OO: Milwaukee

Re Milwaukee report of SA CHARLES F. AHERN
dated 2/28/66.

AT: Minneapolis, Minnesota
NAME: SA [REDACTED]

Indices check at Minneapolis Division are negative
on [REDACTED]

On 3/9/66 [REDACTED] Minneapolis
Credit Bureau, advised that [REDACTED]
[REDACTED] has had an all prompt credit
rating for several years and nothing of a derogatory
nature is contained in his current file. She stated
that [REDACTED] lists his employment as a self-employed
manufacturer's representative and stated that he has
been in this business for about 16 years. She stated
that the credit file reveals no further information.

On 3/18/66 [REDACTED] Deputy, Hennepin
County Sheriff's Office, and [REDACTED] Clerk, Bureau
of Identification, Minneapolis Police Department, advised
that they could not locate any arrest record identifiable
with [REDACTED] in their respective files.

2 - Milwaukee
1 - Minneapolis
UHS:cae
(3)

162-142-38

SEARCHED	INDEXED
SERIALIZED	FILED
APR 2 1966	
FBI MILWAUKEE	

[Signature]



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (162-142)

DATE: 5/27/66

FROM : SA CHARLES F. AHERN

SUBJECT: EUGENE FRANCIS THOMAS
IGA

Review of this file discloses that subject's Wisconsin Income Tax returns have never been reviewed. It is believed desirable to conduct such review covering the past five years, if possible, as the subject is suspected of having been engaged in gambling activities in Kenosha, Wis. for several years past.

It is also believed desirable at this time to determine the

However, in the past, it has been reported that subject maintains unlisted phones at his place of business which are answered only during certain hours. It is therefore requested that in addition to

b7D

Referral/Direct

LEADS

AT MADISON, WIS.

Will review subject's state income tax return for past 5 years if available.

AT MILWAUKEE, WIS.

Will obtain

Will also determine

b7D

Referral/Direct

162-142-41
SEARCHED INDEXED
SERIALIZED FILED
MAY 31 1966

b6
b7C

SAC (162-142)

5/27/66

SA CHARLES F. AHERN

EUGENE FRANCIS THOMAS
IGA

Review of this file discloses that subject's Wisconsin Income Tax returns have never been reviewed. It is believed desirable to conduct such review covering the past five years, if possible, as the subject is suspected of having been engaged in gambling activities in Kenosha, Wis. for several years past.

It is also believed desirable at this time to determine the

[REDACTED]

[REDACTED] However, in the past, it has been reported that subject maintains unlisted phones at his place of business which are answered only during certain hours. It is therefore requested that in addition to [REDACTED]

b7D

[REDACTED]

Referral/Direct

[REDACTED]

[REDACTED]

LEADS

AT MADISON, WIS.

Will review subject's state income tax return for past 5 years if available.

AT MILWAUKEE, WIS.

Will obtain [REDACTED]

b7D

Will also determine [REDACTED]

[REDACTED]

Referral/Direct

[REDACTED]

Lead Milwaukee, I.R.
[REDACTED]

162-142-41
SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 2 1966

[REDACTED]

b6
b7C

SAC, CHICAGO

5/31/66

SAC, MILWAUKEE (162-142)

EUGENE FRANCIS THOMAS
IGA

OO: Milwaukee

Re Milwaukee letter to Chicago, 7/6/65, no copy to Springfield.

Subject continues to operate the Office Lounge, 518 58th Street, Kenosha, Wisconsin.

On 5/17/66, the following activity was observed at the subject's place of business:

At 12:00 M a white male alighted from an automobile bearing 1966 Illinois registration HE 7935 and entered the Office Lounge. This individual left the Office Lounge and entered the same car at 12:40 PM.

At 1:05 PM a white male left the Office Lounge and entered a red Mustang bearing 1966 Illinois registration DX 6736. This individual proceeded to the Sears Roebuck Store, Pershing Plaza, Kenosha, where he examined merchandise on display as a shopper. He thereafter proceeded to an outdoor public phone booth which he used for 35 minutes. During this period he interrupted his telephone discussion to remove a brief case from the trunk of his car, which he carried into the phone booth. Upon completion of his call he travelled southerly into Illinois.

LEADS

THE SPRINGFIELD DIVISION

At Springfield, Illinois

Will identify the assignees of 1966 Illinois registrations HE 7935 and DX 6736.

Will thereafter set out leads for appropriate office to determine whether such individuals may be involved in gambling activities.

2 - Chicago
2 - Springfield
2 - Milwaukee (162-142)

CFA:EF

(6)

162-142-43

SAC, Chicago

June 6, 1966

SAC, Milwaukee (162-141)

JAMES SALEMIANO, aka "Skeins"
IGA
OO - Milwaukee

Re Chicago letter to Milwaukee 5-5-66.

For information of Chicago, [redacted] first advised [redacted]

b7D

[redacted] Follow-up contacts were made on 10-22-65, 11-15, 19-65, and 11-29-65, for purposes of [redacted]. On each occasion, excuses were offered for not having them. On 11-29-65 and 11-30-65, contacts were made with informant and corrective measures were taken. Informant agreed he would definitely get the [redacted]. Although his agreement was made on 11-30-65, a review of the file reflects that [redacted]

[redacted] and is recorded as such in Milwaukee files. Information previously furnished that [redacted] is therefore erroneous.

b6
b7C
b7D

The Informant advised that one GENE THOMAS, operator of the Office Lounge in Korosha is most likely the central figure in this operation, and [redacted]

Other information obtained by Milwaukee tends to bear the above information out, however, investigation conducted at the time failed to reflect any movement to Chicago or over the State Line on the part of [redacted]

b6
b7C

Enclosed for Chicago for showing to [redacted] and other logical sources are [redacted] by confidential source [redacted] (protect identity)

b6
b7C
b7D

2 - Chicago (Enc. 4)

4 - Milwaukee

DE3:mcs

(6)

(1-162-141; 1 - 166 (Warren Rasmussen)
[redacted]; 1 - 162-142)

b6
b7C

162-141-84

Letter to Chicago
MI 162-141
6-6-66

Chicago should return these tickets to Milwaukee when showing has been completed to appropriate informants. It

b7D

LEAD

THE CHICAGO DIVISION
AT CHICAGO, ILL.

Will show enclosed tickets to appropriate informants, as set out above.

It will be appreciated if this can be handled expeditiously.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (162-142) ATTN: SA AHERN

DATE: 6/7/66

FROM : SE [REDACTED]

b6
b7C

SUBJECT: EUGENE FRANCIS THOMAS
IGA

Ref memo SA Charles F. Ahern 5/27/66

b6
b7C
b7D

Enclosed are zerox copies of [REDACTED]
to SE [REDACTED] by [REDACTED]

[REDACTED]

b7D

On this date [REDACTED] advised that through [REDACTED]

[REDACTED]

GRB
(2)

162-142-45

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
1966	
FBI - MILWAUKEE	

Ahern



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/15/66	INVESTIGATIVE PERIOD 5/17/66 - 6/13/66
TITLE OF CASE EUGENE FRANCIS THOMAS, aka.		REPORT MADE BY SA CHARLES F. AHERN	TYPED ef
		CHARACTER OF CASE IGA	

REFERENCE

Report of SA CHARLES F. AHERN, Milwaukee, dated 2/28/66;
Milwaukee letter to Chicago dated 5/31/66.

- P -

LEADS

THE CHICAGO DIVISION

Will identify subscribers to the telephones listed below and consider possibility such subscribers may have other than legitimate business relationship with the subject.

At Chicago, Illinois

b6
b7C

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 3 - Bureau (162-1513) (RM) 1 - USA, EDW, Milwaukee 3 - Chicago (162-658) (RM) 2 - Indianapolis (RM) 2 - Omaha (RM) 2 - Springfield (RM) ③ - Milwaukee (162-142)		162-142-47			
		<div style="border: 1px solid black; width: 150px; height: 80px; margin: 0 auto;"></div>			
Dissemination Record of Attached Report		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

b6
b7C

MI 162-142

At Chicago, Illinois (Continued)

done
done
[Redacted]

At Cicero, Illinois

done
[Redacted]

At Deerfield, Illinois

[Redacted]

At Grays Lake, Illinois

[Redacted]

At Niles, Illinois

[Redacted]

b6
b7C

At Park Ridge, Illinois

done
[Redacted]

At Mundelein, Illinois

[Redacted]

At Waukegan, Illinois

[Redacted]

At Zion, Illinois.

[Redacted]

THE INDIANAPOLIS DIVISION

At Indianapolis, Indiana

done Will identify the holder of Indiana auto registration [Redacted]

b6
b7C

MI 162-142

THE OMAHA DIVISION

Refer to basic instructions to Chicago.

me At Ottumwa, Iowa

b6
b7C

THE SPRINGFIELD DIVISION

At Springfield, Illinois

me 1. Will identify the assignees of 1966 Illinois registrations HE 7935 and DX 6736.

2. Will thereafter set out leads for appropriate office to determine whether such individuals may be involved in gambling activities.

THE MILWAUKEE DIVISION

At Madison, Wisconsin

Will review subject's Wisconsin state income tax returns for past five years, if available.

Referral/Direct

At Milwaukee Wisconsin

2. Will identify subscribers to the telephones [] and [] and consider the possibility such subscribers may have other than legitimate business relationship with subject.

b6
b7C

At Racine, Wisconsin

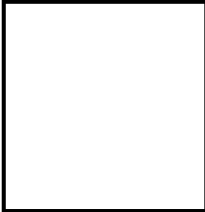
Will identify the subscribers to the following telephone numbers and explore possibility that such subscribers may be other than legitimate business contacts of the subject:



b6
b7C

MI 162-142

At Racine, Wisconsin (Continued)



b6
b7C

ADMINISTRATIVE

Leads at Minneapolis, Minnesota, and Milwaukee and Brookfield, Wisconsin, set out in referenced report have been covered and indicate that these lines of inquiry proved of no demonstrable pertinence to subject's suspected gambling operations. Results of such investigation are therefore not being included in instant report, but are being retained in the Milwaukee file.

On 5/17/66, the following activity was observed at the subject's place of business:

At 12:00 M a white male alighted from an automobile bearing 1966 Illinois registration HE 7935 and entered the Office Lounge. This individual left the Office Lounge and entered the same car at 12:40 PM.

At 1:05 PM a white male left the Office Lounge and entered a red Mustang bearing 1966 Illinois registration DX 6736. This individual proceeded to the Sears Roebuck Store, Pershing Plaza, Kenosha, where he examined merchandise on display as a shopper. He thereafter proceeded to an outdoor public phone booth which he used for 35 minutes. During this period he interrupted his telephone discussion to remove a brief case from the trunk of his car and carried the brief case into the phone booth. Upon completion of his call he traveled southerly into Illinois.

On May 27, 1966, and June 2, 1966, spot checks of subject's restaurant disclosed that a car having Indiana registration [redacted] was parked in the vicinity.

b6
b7C

INFORMANTS

MI T-1 [redacted]

b7D

- D* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA CHARLES F. AHERN Office: MILWAUKEE
Date: 6/15/66

Field Office File #: MI 162-142 Bureau File #: 162-1513

Title: EUGENE FRANCIS THOMAS

Character: INTERSTATE GAMBLING ACTIVITIES

Synopsis: Upon interview incidental to another matter in 1962, THOMAS acknowledged long term acquaintance with ANGELO GERMINARO, but denied GERMINARO was engaged in gambling operations at THOMAS' tavern. Subject's present location raided by Kenosha, Wisconsin, Police Department on 10/11/63, and nothing relating to gambling found, but police radio receiver found on premises then in charge of ANGELO GERMINARO. Itemization set forth of [REDACTED] b7D

[REDACTED] Subject's car regularly observed in vicinity of his tavern location.

- P -

DETAILS: In connection with another matter, on June 8, 1962, GENE FRANCIS THOMAS, 4708 22nd Avenue, Kenosha, Wisconsin, was interviewed by SA WILLIAM J. HIGGINS, JR. THOMAS acknowledged that he has known ANGELO GERMINARO for many years, they having grown up in the same neighborhood of Kenosha. THOMAS stated that GERMINARO visited him about three times per month at the Vagabond Club (a tavern then operated by THOMAS) and occasionally assisted at the bar. He denied that GERMINARO was ever regularly in his employ and further denied that GERMINARO conducted any gambling operations at the Vagabond Club.

MI 162-142

In connection with another matter the following information was obtained by SA

b6
b7C

At Kenosha, Wisconsin

On October 14, 1963, Chief of Police LEO BUCHMANN, Kenosha Police Department, advised that his department had carried out a raid on October 11, 1963, at the Office Lounge, located at 518 58th Street, operated by GENE THOMAS. Chief BUCHMANN said that the search warrant for this premise was read to the bartender, ANGELO GERMINARO, who was on duty at the time. The raiding officers searched the first floor and basement, but turned up nothing in any way connected with betting or gambling.

Chief BUCHMANN advised that a radio receiving police calls was operating in the building, but there was no paraphernalia connected with football pool tickets or any other form of gambling uncovered which would indicate a violation of state or federal laws.

FEDERAL BUREAU OF INVESTIGATION

Date 6/15/66

b7D

made available

b6
b7C
b7D

On 6/7/66 at Milwaukee, Wisconsin File # MI 162-142

by SE ef Date dictated 6/13/66

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 162-142

GRB:EF

3

b6
b7C
b7D

[REDACTED]

The above information is not to be made public except upon issuance
of a subpoena duces tecum served [REDACTED]

[REDACTED]

This source also advised that [REDACTED]

[REDACTED]

MI 162-142

CFA:EF

b6
b7C

Reference to the July, 1965 Racine, Wisconsin, Directory published by the Wisconsin Telephone Company discloses that the K & K Equipment Company, 810 South Green Bay Road, is the subscriber to No. 633-7171. Prior investigation has established this company to be a fountain supply firm operated by one [redacted]

The July, 1965, Racine Telephone Directory identified the subscriber to 633-3256 as R. K. Metro Liquor, Inc., 1120 Douglas Avenue, a wholesale liquor dealer.

The "Kenosha News," a daily newspaper published at Kenosha, Wisconsin in its edition of June 2, 1966, reported that GENE THOMAS, owner of the Office Lounge Tavern and Restaurant, was among the persons named in warrants issued on June 1, 1966, as an outgrowth of the so-called John Doe investigation in Kenosha. THOMAS was reported to have pleaded innocent to two counts of making false statements under oath by his denials on September 28, 1964, and October 7, 1964, that he was involved in bookmaking activities in Kenosha. Others charged included one [redacted] at the Office Lounge, and ANGELO GERMINARO, both of whom were charged in a single complaint of conspiracy with GENE THOMAS and with each other to receive bets between January 1, 1963, and January 1, 1965. Bond for these individuals was set at \$500.

b6
b7C

Since March 1, 1966, frequent spot check observations at various hours have been made of the area surrounding the Office Lounge, 518 58th Street, Kenosha, Wisconsin. A Lincoln automobile bearing 1966 Wisconsin registration [redacted] has been observed nearby almost invariably. This number, it has been determined through motor vehicle registration records, is held by GENE F. THOMAS, 518 58th Street, Kenosha, Wisconsin.

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Milwaukee, Wisconsin
June 15, 1966

Title: EUGENE FRANCIS THOMAS

Character: INTERSTATE GAMBLING ACTIVITIES

Reference: Report of SA CHARLES F. AHERN,
Milwaukee, dated and captioned
as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 6/15/66

b7D

[redacted] made available [redacted]
[redacted]
[redacted]b6
b7D
b7DOn 6/7/66 at Milwaukee, Wisconsin File # MI 162-142-47by SE [redacted] ef Date dictated 6/13/66 b6
b7C

ju This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 162-142
GRB:EF

b6
b7C
b7D

103



The above information is not to be made public except upon issuance
of a subpoena duces tecum served [REDACTED]

This source also advised that [REDACTED]



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/15/66	INVESTIGATIVE PERIOD 5/17/66 - 6/13/66
TITLE OF CASE EUGENE FRANCIS THOMAS, aka.		REPORT MADE BY SA CHARLES F. AHERN	TYPED ef
		CHARACTER OF CASE IGA	

REFERENCE

Report of SA CHARLES F. AHERN, Milwaukee, dated 2/28/66;
Milwaukee letter to Chicago dated 5/31/66.

- P -

LEADS

THE CHICAGO DIVISION

Will identify subscribers to the telephones listed below and consider possibility such subscribers may have other than legitimate business relationship with the subject.

At Chicago, Illinois

b6
b7C

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3 - Bureau (162-1513) (RM) 1 - USA, EDW, Milwaukee 3 - Chicago (162-658) (RM) 2 - Indianapolis (RM) 2 - Omaha (RM) 2 - Springfield (RM) 3 - Milwaukee (162-142)	162-142-43 ROUTE TO <i>[Signature]</i>			
	READ FOR ACCURACY.....			
	MARK INDEXING AND			
	INITIAL.....			
	DATE.....			
Dissemination Record of Attached Report		<div style="border: 1px solid black; width: 350px; height: 150px; margin: 0 auto;"></div>		
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

MI 162-142

At Chicago, Illinois (Continued)

[Redacted]

*covered
per. 65*

At Cicero, Illinois

[Redacted]

*covered
per. 69*

At Deerfield, Illinois

[Redacted]

*covered
per. 69*

At Grays Lake, Illinois

[Redacted]

*covered
per.*

At Niles, Illinois

[Redacted]

b6
b7C

*covered
per. 68*

At Park Ridge, Illinois

[Redacted]

*covered
per. 69*

At Mundelein, Illinois

[Redacted]

*covered
per. 69*

At Waukegan, Illinois

[Redacted]

*covered
per. 69*

At Zion, Illinois

[Redacted]

THE INDIANAPOLIS DIVISION

At Indianapolis, Indiana

Will identify the holder of Indiana auto registration

[Redacted]

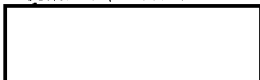
b6
b7C

MI 162-142

THE OMAHA DIVISION

Refer to basic instructions to Chicago.

At Ottumwa, Iowa



b6
b7C

THE SPRINGFIELD DIVISION

At Springfield, Illinois

1.
Will identify the assignees of 1966 Illinois registrations HE 7935 and DX 6736.
2.
Will thereafter set out leads for appropriate office to determine whether such individuals may be involved in gambling activities.

THE MILWAUKEE DIVISION



At Madison, Wisconsin

Will review subject's Wisconsin state income tax returns for past five years, if available.

Referral/Direct

At Milwaukee, Wisconsin



2. Will identify subscribers to the telephones  and  and consider the possibility such subscribers may have other than legitimate business relationship with subject.

b6
b7C

At Racine, Wisconsin

Will identify the subscribers to the following telephone numbers and explore possibility that such subscribers may be other than legitimate business contacts of the subject:



b6
b7C

MI 162-142

At Racine, Wisconsin (Continued)



b6
b7C

ADMINISTRATIVE

Leads at Minneapolis, Minnesota, and Milwaukee and Brookfield, Wisconsin, set out in referenced report have been covered and indicate that these lines of inquiry proved of no demonstrable pertinence to subject's suspected gambling operations. Results of such investigation are therefore not being included in instant report, but are being retained in the Milwaukee file.

On 5/17/66, the following activity was observed at the subject's place of business:

At 12:00 M a white male alighted from an automobile bearing 1966 Illinois registration HE 7935 and entered the Office Lounge. This individual left the Office Lounge and entered the same car at 12:40 PM.

At 1:05 PM a white male left the Office Lounge and entered a red Mustang bearing 1966 Illinois registration DX 6736. This individual proceeded to the Sears Roebuck Store, Pershing Plaza, Kenosha, where he examined merchandise on display as a shopper. He thereafter proceeded to an outdoor public phone booth which he used for 35 minutes. During this period he interrupted his telephone discussion to remove a brief case from the trunk of his car and carried the brief case into the phone booth. Upon completion of his call he traveled southerly into Illinois.

On May 27, 1966, and June 2, 1966, spot checks of subject's restaurant disclosed that a car having Indiana registration [redacted] was parked in the vicinity.

b6
b7C

INFORMANTS

MI T-1 [redacted]

b7D

- D* -
COVER PAGE

NY 162-142

KCD/bb

-1-

The following investigation was conducted by SA KENT C. DIXON on March 8, 1966.

AT BROOKFIELD, WIS.

Captain [redacted] Executive Captain of the Brookfield Police Department 2000 North Calhoun Road, made an arrest check reference [redacted] and WHEELS, Inc., of 17750 Redvere Drive, Brookfield, Wis., and found them negative. Captain [redacted] advised that he was not familiar with [redacted] or with Wheels, Inc. Captain [redacted] made a phone call to the Brookfield City Tax Assesor's Office and found no information concerning Wheels, Inc.

b6
b7C

AT WAUKESHA, WIS.

[redacted] Waukesha County Sheriff's Department. made a search of the files in reference to [redacted] and Wheels Inc., and advised that his files contained no record of same.

b6
b7C

[redacted] Waukesha Police Department, Waukesha County, made a search of the files in reference to [redacted] and Wheels, Inc., and found them negative.

b6
b7C

[redacted] Credit Bureau of Waukesha, Waukesha County made a check of her files in reference to [redacted] and Wheels Inc., and advised that there was no information concerning either.

b6
b7C

162-142-50

MI 162-142

GRE:mks

1

AT MILWAUKEE, WISCONSIN

The following investigation was conducted by SA [redacted] on April 7, 1966:

b6
b7C

The files of the Credit Bureau of Milwaukee, Inc. 611 N. Broadway, contain a credit file for [redacted]

b6
b7C

[redacted], who formerly resided at [redacted]. The latest report contained in the file was dated July 28, 1965 and reflected [redacted] was [redacted] Wyeth Labs, but this was not verified and the place was unknown. His age was listed as about [redacted] and he had 5 children. An adverse report was dated May 6, 1959 and was filed by a department store marked "Slow Pay" owing \$129.95 which was charged off to profit & loss by the store but marked paid September, 1960 when Credit Bureau checked with a department store on the date of the report. No accounts were noted as being in collection nor were any judgments listed on the file.

b6
b7C

[redacted] Bureau of Identification, Milwaukee Police Department, advised that a search of the arrest records of her department reflected the following arrests:

[redacted] - Date of Birth: [redacted]

Address: [redacted]

b6
b7C

[redacted] - Date of Birth: [redacted]

Address: [redacted]

[redacted] - Date of Birth: [redacted]

Address: [redacted]

162-142-5144

File - Serial Charge Out
FD-5 (Rev. 12-1-60)

File _____ Class _____ Case No. _____ Last Serial _____ Date _____
☒ Pending ☐ Closed

Serial No. _____ Description of Serial _____ Date Charged _____

49 - Transferred
to correct
file

Employee _____

RECHARGE

Date _____

To _____ From _____

Date charged _____

Employee _____

Location _____

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-142)

DATE: 7/13/66

FROM : SA [REDACTED]

b6
b7C

SUBJECT: EUGENE THOMAS, aka
IGA

OO: MILWAUKEE

The following investigation was conducted by
SA [REDACTED]

b6
b7C

At Kenosha, Wisconsin

On 4/26/66 [REDACTED] Investigator, Wisconsin
Attorney General's Office, furnished the following information.

[REDACTED] advised to use caution in dealing with the
Kenosha Police Department feeling there is one or more leaks
in that agency.. He could not identify who, but felt that
information let out by him to the police department was
going back to the hoodlum element.

b6
b7C

166-28

He stated that ALFRED DE CESARO, and RALPH MASARO
just prior to their arrests for gambling in 1964, were
in constant contact with EUGENE THOMAS and ANGELO GERMINARO.
He speculated of the possibility of a connection between the
operations of these four men. DE CESARO is reported to have
said it is fortunate he wasn't arrested on a good day or
the tax assessment levied against them would have been
much greater.

- 1 - (166-28)
- 1 - (162-139)
- 1 - (166-139)
- 1 - (92-145)
- 2 - (166-new) [REDACTED]
- 2 - (166-New) (Warren Rasmussen)

DRS/mcm

(9)

mini

b6
b7C

162-142-54

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 15 1966	
FBI - MILWAUKEE	

ahern



MI 162-142

162-142

He stated EUGENE THOMAS is tied in with horse tracks anywhere in the county, but that his greatest volume of business is on the Illinois tracks.

162-139

[] advised that DANTI CARDINALI is not out of business and is tending bar for [] at Tennta's Town House. [] used to deal for CARDINALI. CARDINALI now spends a great deal of time at GENE THOMAS'S Office Lounge and may be working for THOMAS as a bookie, that he was working similarly for AL DE CESARO, and RALPH MASARO.

b6
b7C

92-145

[] advised that investigations conducted by his office bring him to the theory that Kenosha gambling operations are most likely syndicate connected. Booking operations are under the auspices of the Illinois outfit, and card games and crap games under auspices of the Milwaukee outfit. He bases this theory on the fact that THOMAS engages largely in booking operations and depends heavily on ANGELO GERMINARO formerly of Zion, Illinois. He pointed out that GERMINARO had been arrested in Illinois for gambling and that later he held a gambling tax stamp in that state.

b6
b7C

ANGIE has close connections to ROCCO POTENZA (phonetic) of Chicago, and that POTENZA is a lieutenant of [] [] POTENZA'S name reportedly was listed on GERMINARO'S income tax return. His background on gambling goes back to the days of [] in Kenosha, and that he used to "mark the board" for THOMAS at the Vagabond Club.

b6
b7C

He has been working for THOMAS since he opened Office Lounge in 1963.

MI 162-142

From Milwaukee, [] felt, came control over JOHN RIZZO'S crap game, CARDINALI'S card game, and COVELLI'S card and crap games. All of these were probably paying... tribute to the Milwaukee syndicate.

b6
b7C

Apart, [] named a [] (phonetic) a Racine [] as possibly making book and that [] the Park Hotel in Racine, may be connected to a gambling operation being operated by ED SILVER (166-139) or EUGENE THOMAS of Kenosha, ;possibly both of whom are in the same operation.

b6
b7C

166-new WARREN RASMUSSEN

A man named [] (phonetic) [] Idle Hour, 1200 52nd Street, is booking, and that WARREN RASMUSSEN of Union Finance Company is booking there, and taking bets at a bar known as Penrod's.

b6
b7C

166-139

[] in Lincolnwood, Illinois, is a [] and was raided there several months ago. A large number of football pool tickets were obtained in the raid. About 2,000 tickets are coming into Kenosha per month.

b6
b7C

[] advised that he learned one of RASMUSSEN'S better outlets is at the Ladish Company in Kenosha.

It is noted that [] an employee of that firm has been handling tickets for RASMUSSEN.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (162-142)
Attn: SA AHERN

DATE: 7/15/66

FROM : SA JAMES H. BREWSTER

SUBJECT: EUGENE FRANCIS THOMAS
IGA

Re Memo SA AHERN 5/27/66

Referral/Direct

[Empty rectangular box for memorandum content]

JHB
(1)



5010-108-01

162-142-55

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - MILWAUKEE	

Ahern

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-142)

DATE: 7/26/66

FROM: SAC, SPRINGFIELD (162-450) - RUC -

SUBJECT: EUGENE FRANCIS THOMAS, aka
IGA

(OO: MILWAUKEE)

(BUFILE: 162-1513)

Reurlet to Chicago dated May 31, 1966 and
report of SA CHARLES F. AHERN dated June 15, 1966 at
Milwaukee.

The following investigation was conducted by
IC JOSEPH D. HAMMITT:

b6
b7C

① { [redacted] Auto Registration
Section, Secretary of State, Springfield, Illinois,
advised on July 15, 1966, that 1966 Illinois license
DX-6736 was issued January 27, 1966, to DOUGLAS ROBERT
COOK, 934 Seminole Drive, Elgin, Illinois, for a 1966
Ford Mustang, VIN 6F07C121596, drivers or chauffeurs
license number C200-1763-1299.

② { [redacted] also advised that 1966 Illinois
license HE-7935 was issued February 1, 1966, to Kinney
Car Corporation, 4920 Middaugh, Downers Grove, Illinois,
for a 1965 Chevrolet, four-door, VIN 164395T204147.

b6
b7C

③ { [redacted] Drivers License
Section, Secretary of State, Springfield, Illinois,
advised on July 15, 1966, that drivers license number
C200-1763-1299 was issued September 29, 1965, to
DOUGLAS ROBERT COOK, 934 Seminole Drive, Elgin, Illinois.
This license expires October 20, 1968, and describes
him as 6'2", 200 pounds, date of birth, October 20, 1931,
brown hair, and green eyes.

b6
b7C

LEADS:

CHICAGO DIVISION

- ② - Milwaukee (162-142)
2 - Chicago (162-658)
1 - Springfield (162-450)
JDH:slk
(5)

162-142-56

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 2 1966	
FBI - MILWAUKEE	

Ahern



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SI 162-450

At Elgin, Illinois

Determine if DOUGLAS ROBERT COOK, 934 Seminole Drive, Elgin, Illinois, is involved in gambling activities.

At Downers Grove, Illinois

Contact Kinney Car Corporation, 4920 Middaugh, to determine if owner of above mentioned 1965 Chevrolet four-door, VIN 164395T204147 is involved in gambling activities.

SAC, MINNEAPOLIS

7/30/66

SAC, MILWAUKEE (162-142)-P

EUGENE FRANCIS THOMAS, aka
IGA

OO: Milwaukee

For the information of Minneapolis, EUGENE FRANCIS THOMAS, better known as GENE THOMAS, owns and operates "The Office" Lounge located at 518-58th Street, Kenosha, Wisconsin.

[redacted] has advised that THOMAS operates a "house book" out of his tavern and also handles sporting bets.

b7D

THOMAS is described as follows:

SEX	Male
RACE	White
DOB	10/13/27
POB	Kenosha, Wisconsin
HEIGHT	6'5"
WEIGHT	250 lbs.
HAIR	Blond
EYES	Blue
OCCUPATION	Bartender
SSN	393-20-2294

Minneapolis is requested to be alert through logical sources and informants as to any information concerning THOMAS in that division.

2-Minneapolis
1-Milwaukee (162-142)
JDM:sbt
(3)

sbt

Post
file

162-142-58

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-142)

FROM : SAC, OMAHA (162-126) (RUC)

SUBJECT: EUGENE FRANCIS THOMAS, aka
IGA
(OO: Milwaukee)

DATE: 8/1/66

Re report of SA CHARLES F. AHERN dated 6/15/66 at Milwaukee.

The following investigation was conducted by
SA [redacted]

Investigation at [redacted] on 7/7/66 revealed
the identity of [redacted] to be
[redacted]

[redacted] Credit Bureau of
Ottumwa, Ottumwa, Iowa, advised on 7/7/66 that the records
there reflect JOSEPH F. PICKENS is now listed as deceased as
of 11/7/65. His occupation was machine operator at the John
Deere Company since 1945 and also reflected that he retired
in 1963 as a result of a physical disability.

Until more specific information is received with
regard to desired investigation in this matter, Omaha is
placing this matter in an RUC status and no further investi-
gation is contemplated.

2 - Milwaukee
1 - Omaha

WVJ:db
(3)

162-142-59

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 3 1966	
FBI - MILWAUKEE	

Ahern



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-142)

DATE: 7/29/66

FROM : SAC, INDIANAPOLIS (162-1159) (RUC)

SUBJECT: EUGENE FRANCIS THOMAS, aka
IGA

OO: MI

Rerep SA CHARLES F. AHERN, 6/15/66 at MI.

b6
b7C

On 6/24/66, SA [] checked BMV Records, Indianapolis, Indiana, and determined 1966 Indiana License 82A8981 issued VERL J. DILLBECK, SR., 1200 South Grand, Evansville, Indiana, on 1963 Chevrolet, VIN 30927W189117.

On same date, SA [] determined from Central Records, ISP, Indianapolis, Indiana, that VERL JOSEPH DILLBECK is described as born Fort Branch, Indiana, no date recorded, was age 21 in 1941, light chestnut hair, blue eyes, 6'2", 165, FBI #2513184, arrested Evansville, Indiana, 10/26/41, A&B, sentenced 90 days, \$25 and costs.

On 7/12/66, Patrolman [] Evansville, Indiana PD, advised SA ROBERT L. BRANNON that [] does not have a 1963 Chevrolet car, but that [] VICTOR LEE DILLBECK has a 1963 Chevrolet Corvair, which is registered in the [] name. His [] left Evansville, Indiana, about a year ago because of difficulties with his wife and the family does not know his exact whereabouts except that he is supposed to be in Florida. He visited his parents about six months ago and had a friend with him named [] who is with the U. S. Army, Fort Campbell, Kentucky, and who is originally from Wisconsin. []

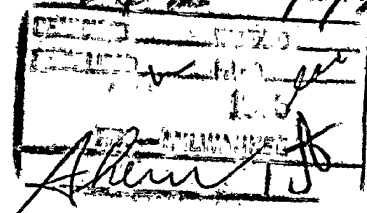
b6
b7C

[] ventured that either his [] had loaned his car for a trip home, or both of them were

b6
b7C

2 - Milwaukee
1 - Indianapolis

RLB/plp
(3)



IP 162-1159

copy { visiting in Wisconsin. In any event [redacted] said
neither his father nor mother nor any member of the
family have been in Wisconsin in the past few years, and
have no knowledge of subject.

b6
b7c

SAC, CHICAGO (162-653)

8/23/66

SAC, MILWAUKEE (162-142) (P)

EUGENE FRANCIS THOMAS, aka;
IGA

OO: MILWAUKEE

Re: Report of SA CHARLES F. AHERN, at Milwaukee,
dated 6/15/66;
Springfield letter to Milwaukee, 7/26/66.

Review of this file in the Office of Origin
discloses that Subject is a long time associate of ANGELO
GERMINARO, who is the subject of a closed Chicago case and
who is well-known to the Chicago Office as a suggested
middleman between Chicago gamblers and Wisconsin elements.

It is, therefore, requested that Chicago expedite
coverage of outstanding leads.

2 - Chicago (162-653)
2 - Milwaukee (162-142)

CFA:nks

(4)

Post
RB
ahern

162-142-61

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-142)

DATE: 8/31/66

FROM : SAC, CHICAGO (162-658) P

SUBJECT: EUGENE FRANCIS THOMAS, aka
IGA

Rerept. of SA CHARLES F. AHERN dated 6/15/66.

A Public Service operator for the Illinois Bell Telephone Company advised SA JERRY H. BREIDENFELD on 7/21/66 the listing for the following telephone numbers:



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b6
b7C
b7D

IC [redacted] on 7/28/66 caused a search of available records of the Chicago Credit Bureau, Inc. to be made and no credit information regarding the above individuals was located.

b6
b7C

IC [redacted] on 8/5/66 caused a search of available records of the Chicago Police Department to be made and no information concerning the above individuals was located.

b7D



Indices of the Chicago division contain no information identifiable with the above individuals.

Identities of subscribers to phones outside of Chicago will be furnished by separate communication.

2-Milwaukee
1-Chicago
3)
HJB/jb



5010-108

162-142-63

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - MILWAUKEE	

Ahern

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, MILWAUKEE (166-28) (P)

September 21, 1966

SA [REDACTED]

b6
b7C

ALFRED FRANK DE CESARO, aka
ITAR - GAMBLING

b6
b7C

On September 9, 1966, Chief Investigator [REDACTED] Kenosha County Sheriff's Office, advised that he has checked confidential sources and has been able to find no evidence that AL DE CESARO is booking. [REDACTED] advised that he believes personally that DE CESARO is booking, but that he is doing it more selectively and not so many are aware of it.

By way of background, [REDACTED] advised that Lt. [REDACTED] and Chief of Police STANLEY HANKEDAHN were close friends of one another, and that both were very close friends of AL DE CESARO, and RALPH MASARO, now deceased. [REDACTED] stated that even today because of this [REDACTED] is closely associated with the Italian element, particularly ALFRED FRANK DE CESARO. [REDACTED] stated that [REDACTED] absolutely cannot be trusted even though he is a close friend of [REDACTED]

b6
b7C

[REDACTED] claims that DE CESARO is a far more important hoodlum figure than he is given credit for. He plays things down intentionally and remains quiet. This was a sore spot between he and RALPH MASARO, before the latter's death, because DE CESARO felt MASARO talked too much, especially when drinking. Their relationship nearly crumbled because of this.

b6
b7C

[REDACTED] stated that DE CESARO is very much wired into the Chicago outfit, and because he is so well liked in that city, he is the only one from whom WILLIAM "Hoizer" COVELLI was not getting a cut.

b6
b7C

- 1 - Milwaukee (166-28)
- 1 - Milwaukee (92-506)
- 1 - Milwaukee (162-141)
- ① - Milwaukee (162-142)
- 1 - Milwaukee (166-145)

DRS:pa

(5)

BS

162-142-68

cc

Sherr

MI 166-28

Relative to COVELLI, [] claimed he remains the central hoodlum figure in Kenosha, and that no one operates within Kenosha without cutting COVELLI in. [] advised that COVELLI is subordinate to the Milwaukee mob, but that they, the mob, must coordinate this territory with the Chicago outfit.

b6
b7C

Chicago demanded that DE CESARO's operation be responsible to that family alone. It is herein that COVELLI's feud with "Detchy" GRECO lies. GRECO has his roots in, and has always operated under the auspices of the Chicago family. COVELLI being the chief man in Kenosha expected a cut of GRECO's operations sometime prior to the death of TONY BIERNAT.

Due to the squabble between the two, windows of each were eventually shot out, and a meeting which involved representatives of the Milwaukee and Chicago families were called to arbitrate the differences between the two. COVELLI and GRECO remain avid enemies of one another. On one occasion GRECO had advised COVELLI that he was not afraid of his kind of "dago", and that if he got hurt COVELLI was going to get "hit" too.

Relative to GRECO, [] noted that he has a place, an apartment, set up on 56th Street and 10th Avenue, completely furnished for card games, and [] believes games have been played there. He still also has the farm house leased on I-94. GRECO's purpose is to wait for either a Chief of Police or a Sheriff who will permit gambling and intend to go into business full swing.

b6
b7C

[] advised (this later being verified by [] that GRECO had approached [] as the present campaign for Sheriff, first offering him \$400, and later within the same conversation a \$1000 to "look the other way" if elected.

b6
b7C

[] GRECO got into a loud argument in [] neighborhood when GRECO had nerve to make the offer, and vial language was exchanged between the two. [] threatened GRECO with arrest. (It is noted here

b6
b7C

PCI []

b6
b7C
b7D

MI 166-28

[] claims that []
currently [] was also made such an offer.
He advised that nasty stories are circulating regarding
[] acceptance of GRECO's offer. He personally
considers this to be smear campaign against []

b6
b7C

On September 9, 1966, [] verified the above
offer to him and added that GRECO had said he would take
care of [] on a monthly basis also.

b6
b7C

The information recorded below must be protected
and not reported in details to avoid compromise of source.

Relative to the EUGENE THOMAS case (162-142),

[]

b6
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[] stated that []

[]

b6
b7C
b7D

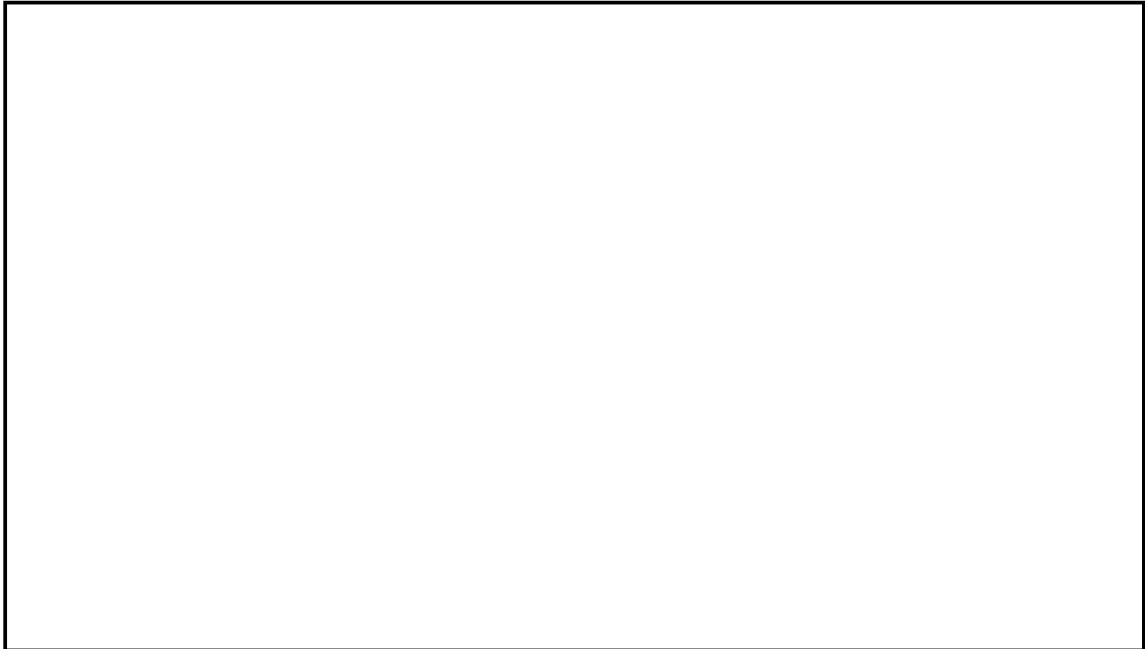
SALERNO resides at 4448 - 68th Street, and owns
a \$40,000 house, and a Ford Thunderbird even though only
a plant worker at American Motors Corporation. []
bases his belief on the following facts:

b6
b7C

[]
[]

b7D

NI 166-28



b6
b7C
b7D

Relative to [redacted] described him as a good officer on criminal matters, but that he absolutely refuse to discuss or investigate the criminal activities of the Kenosha Italian element. [redacted] himself plays the horses regularly. It was more or less in defense of the Italian element that [redacted] slipped and advised of "Skoins" SALERNO.

b6
b7C

On September 9, 1966, a spot check of the La Strada Restaurant being sold by RALPH GRECO and WILLIAM COVELLI had a large "for sale" sign in the window, being offered by SALERNO's Realty.

It is noted that SALERNO, until about three months ago, was an employee of the AMC plant at Kenosha. He took a three month leave of absence to join the BITVIN Realty Company to determine if he was suited for partnership in that company. Shortly thereafter BITVEN died unexpectedly of a heart attack.

On September 9, 1966, a call made to the BITVEN Agency of 2420 - 52nd Street, Kenosha, revealed that the

MI 166-28

phone had been disconnected. The information operator furnished the telephone number of the SALERNO's Realty as 652-5335, address 2420 - 52nd Street.

Relative to [REDACTED]

[REDACTED]

b6
b7C
b7D

The same kind of information is being
confidentially obtained on [REDACTED]

[REDACTED]

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 9/27/66	INVESTIGATIVE PERIOD 5/17/66 - 9/21/66
TITLE OF CASE EUGENE FRANCIS THOMAS, aka.		REPORT MADE BY SA CHARLES F. AHERN	TYPED BY ef
		CHARACTER OF CASE IGA	

REFERENCE

Report of SA CHARLES F. AHERN, Milwaukee, 6/15/66;
Chicago letter to Milwaukee, 8/31/66;
Springfield letter to Milwaukee, 7/26/66.

- P -

LEADSTHE CHICAGO DIVISION

At Deerfield, Grays Lake, Niles, Mundelein, Waukegan and Zion, Illinois

Will report coverage of leads specified in Milwaukee report of SA CHARLES F. AHERN, 6/15/66.

At Downers Grove, Illinois

Will contact Kinney Car Corporation, 4920 Middaugh, to determine if

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED: *[Signature]*SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (162-1513) (RM)
- 1 - USA, EDW, Milwaukee
- 2 - Chicago (162-658)
- ③ - Milwaukee (162-142)

162-142-65

Dissemination Record of Attached Report

Notations

Agency

Request Recd.

Date Fwd.

How Fwd.

By

b6
b7c

MI 162-142

owner of the 1965 Chevrolet four-door, VIN 164395T204147, is involved in gambling activities.

At Elgin, Illinois

Will determine if DOUGLAS ROBERT COOK, 934 Seminole Drive, Elgin, Illinois, is involved in gambling activities.

THE MILWAUKEE DIVISION

At Racine, Wisconsin

Will make inquiry of the Racine Police Department to determine if the Racine individuals [redacted] are known or suspected of participation in gambling activities. b7D

ADMINISTRATIVE

All spot check observations mentioned herein were made by SA CHARLES F. AHERN.

On 6/7/66, [redacted] advised that nothing of late has been learned about GENE THOMAS, except that his tavern and restaurant are understood to be a hangout for some of the West Side crowd. b7D

On 9/20/66, [redacted] stated nothing new about THOMAS had come to attention. Informant described THOMAS as a non-Italian who grew up in an Italian neighborhood and is accepted by the Italian element "as one of their own."

During contacts with other informants and sources inquiries have failed to develop any information of substantive value.

Referral/Direct



MI 162-142

Referral/Direct



b6
b7C
b7D



The period of this report overlaps the period of the last report inasmuch as investigation conducted previously and not thought to be pertinent at the time is now thought to be pertinent and was included in this report.

- C* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U2A, EDV, Milwaukee

Report of: SA CHARLES F. ANDERSON
Date: 9/27/66

Office: MILWAUKEE

Field Office File #: ME 162-142

Bureau File #: 162-1513

Title: EUGENE FRANCIS THOMAS

Character: INTERSTATE GAMBLING ACTIVITIES

Synopsis:

Identification made [REDACTED]

[REDACTED] other persons observed leaving his restaurant location or whose automobiles observed in vicinity. No record located of subject filing Wisconsin state income tax returns. Subject's activities of interest to Kenosha, Wisconsin, Police Department, but no evidence developed of any gambling violations.

b7D

- P -

DETAILS: At Milwaukee, Wisconsin

FEDERAL BUREAU OF INVESTIGATION

Date July 13, 1968

[redacted]
[redacted]
[redacted] may be obtained
by directing subpoena duces tecum to [redacted]
[redacted]

b6
b7C
b7Db6
b7C
b7D

On 6/28/68 at Milwaukee, Wisconsin File # MI 162-142

by [redacted] Date dictated 6/28/68

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 162-142

The 1966 Milwaukee City Directory lists the Erwin Meat Company as a meat wholesaler at 6484 North Teutonia Avenue.

b6
b7C

The 1966 Milwaukee City Directory lists [redacted]

as a [redacted]

The 1966 Racine, Wisconsin Telephone Directory lists [redacted]

with offices [redacted]

number is given as [redacted]

Their office telephone

b6
b7C

The 1966 Racine City Directory lists [redacted]

employed by the [redacted] and a resident of [redacted]

b6
b7C

The 1966 Racine City Directory lists [redacted]

as the [redacted]

b6
b7C

The 1966 Racine City Directory lists [redacted]

b6
b7C

The 1966 Racine City Directory lists [redacted]

b6
b7C

The 1966 Racine City Directory lists [redacted]

b6
b7C

The 1966 Racine City Directory lists EDWARD D. SILVER as a Vice President of the Silver Steel Company, 1218 Frederick Street. On July 19, 1966, SILVER was approached for interview by Special Agents of the FBI. After being warned of his rights against self-incrimination and right to counsel, SILVER declined to submit to interview.

Except for EDWARD D. SILVER, the files of the Milwaukee Office contain no information identifiable with the above-named individuals.

At Kenosha, Wisconsin

On May 27, 1966, and on June 2, 1966, Special Agents of the FBI observed a car bearing Indiana registration [redacted] parked in the vicinity of the subject's restaurant.

b6
b7C

NY 162-142

By communication dated July 29, 1966, the Indianapolis Division advised as follows:

At Indianapolis, Indiana

On June 24, 1966, SA [] checked Bureau of Motor Vehicle records, Indianapolis, Indiana, and determined 1966 Indiana License 82A-8981 is issued to VERL J. DILLBECK, SR., 1200 South Grand, Evansville, Indiana, on a 1963 Chevrolet, VIN 30927W189117. b6 b7C

On the same date, SA [] determined from Central Records, Indiana State Police, Indianapolis, Indiana, that VERL JOSEPH DILLBECK is described as born Fort Branch, Indiana, no date recorded, was age 21 in 1941, light chestnut hair, blue eyes, 6'2", 165, FBI #2513184, arrested Evansville, Indiana, October 26, 1941 for assault and battery, and sentenced to 90 days, \$25 and costs. b6 b7C

On July 12, 1966, Patrolman [], Evansville, Indiana Police Department, advised SA ROBERT L. BRANNON that [] does not have a 1963 Chevrolet car, but that his [] VICTOR LEE DILLBECK has a 1963 Chevrolet Corvair, which is registered in the [] name. His [] left Evansville, Indiana, about a year ago because of difficulties with his wife and the family does not know his exact whereabouts, except that he is supposed to be in Florida. He visited his parents about six months ago and had a friend with him named [] who is with the U. S. Army, Fort Campbell, Kentucky, and who is originally from Wisconsin. [] is a white male, [] 185 - 190 pounds, dark hair cut in flat top style. b6 b7C

[] ventured that either his [] had loaned [] his car for a trip home, or both of them were visiting in Wisconsin. In any event [] said neither his father nor mother nor any member of the family has been in Wisconsin in the past few years and has no knowledge of subject. b6 b7C

By communication dated August 1, 1966, the Omaha Division advised as follows:

At Ottumwa, Iowa

The following investigation was conducted by SA [] b6 b7C

MI 162-142

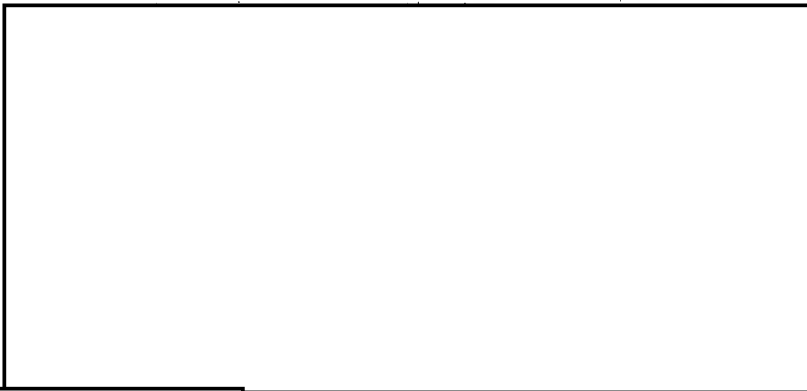
Investigation at Ottumwa, Iowa, on July 7, 1966, revealed the identity of subscriber to telephone number 682-6317 to be JOSEPH F. PICKENS, 922 Russell Street, Ottumwa.

b6
b7C

[redacted] Credit Bureau of Ottumwa, advised on July 7, 1966, that the records there reflect JOSEPH F. PICKENS is now listed as deceased as of November 7, 1965. His occupation was machine operator at the John Deere Company since 1945 and also reflected that he retired in 1963 as a result of a physical disability.

At Chicago, Illinois

A public service operator for the Illinois Bell Telephone Company advised SA JERRY H. BREIDENFELD on July 21, 1966, the listing for the following telephone numbers:



b6
b7C

IC [redacted] on July 23, 1966, caused a search of available records of the Chicago Credit Bureau, Inc., to be made and no credit information regarding the above individuals was located.

IC [redacted] on August 5, 1966, caused a search of available records of the Chicago Police Department to be made and no information concerning the above individuals was located. One

b6
b7C



MI 162-142

Indices of the Chicago Division contain no information identifiable with the above individuals.

The following investigation was conducted by SA [redacted]
[redacted]

b6
b7C

At Madison, Wisconsin

On August 24, 1966, [redacted] Wisconsin State Tax Department, 315 Gorham Street, Madison, Wisconsin, advised that no record could be located for THOMAS, EUGENE F. in the Wisconsin state income tax return file.

b6
b7C

At Kenosha, Wisconsin

On September 21, 1966, Chief of Police J. LEO BUCHMANN, Kenosha, advised that he is cognizant of rumors prevalent for several years that THOMAS is engaged in a gambling operation at the Office Lounge. He recalled that the Police Department unsuccessfully raided the Office Lounge in 1963. He stated that in recent months Kenosha officers conducted a photographic surveillance which disclosed that several persons suspected of gambling connections or known in the past as gamblers entered the Office Lounge, but that the police investigation to date has failed to develop evidence of actual gambling. He said that no complaints of gambling have been received as the result of losses sustained, as is often the case.

On May 17, 1966, the following activity was observed by Special Agents of the FBI at the Office Lounge, 518 58th Street, Kenosha, Wisconsin:

At 12:00 M, a white male alighted from an automobile bearing 1966 Illinois registration HE 7935 and entered the Office Lounge. This individual left the Office Lounge and entered the same car at 12:40 PM.

At 1:05 PM, a white male left the Office Lounge and entered a red Mustang bearing 1966 Illinois registration DX 6736. This individual proceeded to the Sears Roebuck Store, Pershing Plaza, Kenosha, where he examined merchandise on display as a shopper. He thereafter proceeded to an outdoor public phone booth which he used for 35 minutes. During this period he interrupted his telephone discussion to remove a brief case from the trunk of his car and carried the brief case into the phone booth. Upon completion of his call he traveled southerly into Illinois.

MI 162-142

By communication dated July 26, 1966, the Springfield Division advised as follows:

The following investigation was conducted by IC JOSEPH D. HANNITT:

At Springfield, Illinois

[redacted] Auto Registration Section, Secretary of State, advised on July 15, 1966, that 1966 Illinois License DX-6736 was issued January 27, 1966, to DOUGLAS ROBERT COOK, 934 Seminole Drive, Elgin, Illinois, for a 1966 Ford Mustang, VIN 6F07C121596, driver or chauffeur's license number C200-1763-1299.

b6
b7C

[redacted] Drivers' License Section, Secretary of State, advised on July 15, 1966, that driver's license number C200-1763-1299 was issued September 29, 1965, to DOUGLAS ROBERT COOK, 934 Seminole Drive, Elgin, Illinois. This license expires October 20, 1968, and describes him as 6'2", 200 pounds, date of birth, October 20, 1931, brown hair and green eyes.

b6
b7C

[redacted] advised on July 15, 1966, that 1966 Illinois License HE-7935 was issued February 1, 1966, to Kinney Car Corporation, 4920 Middaugh, Downers Grove, Illinois, for a 1965 Chevrolet, four-door, VIN 164395T204147.

b6
b7C

At Kenosha, Wisconsin

During spot observations of the Office Lounge a 1962 Ford automobile bearing Wisconsin registration T17-824 has been repeatedly observed parked on the street in the vicinity of the Office Lounge. Reference to the Wisconsin motor vehicle listings discloses this number to be assigned to EUGENE ALFANO, 6710 24th Avenue, Kenosha.

On September 15, 1966, Detective [redacted] Kenosha Police Department, advised that EUGENE ALFANO, also known as BIGGIE ALFANO, is employed as a bartender by EUGENE THOMAS at the Office Lounge.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-142)

DATE: 9/26/66

FROM : SAC, MINNEAPOLIS (162-231) (RUC)

SUBJECT: EUGENE FRANCIS THOMAS, aka
IGA
(OO: MILWAUKEE)

Re Milwaukee letter to Minneapolis dated 7/30/66.

By communication dated August 12, 1966, all Agents within the Minneapolis Division were advised to contact logical sources and informants in regard to captioned matter. No positive information on subject was obtained within the Minneapolis Division.

No further investigation is being conducted by Minneapolis at this time but should any information become available on subject at a further date, Milwaukee will be notified forthwith.

2 - Milwaukee
1 - Minneapolis
UHS:lao
(3)

162-142-66

Handwritten signature and initials

(Mount Clipping in Space Below)

Arraign four in Doe cases

Four Kenoshans, charged in warrants issued as a result of the lengthy John Doe probe, appeared for arraignment in Circuit Court Friday afternoon.

Angelo Germinaro, 48, 4038 28th Ave., and Sammy Macy, 37, 1426 59th St., both bartenders at the Office Lounge tavern, 518 58th St., pleaded innocent to charges of conspiring with Gene Thomas, 38, 4624 36th Ave., and with each other to receive bets between July 1, 1963 and Jan. 1, 1965.

Judge Harold M. Bode scheduled trial for the two men for Oct. 26 and ordered their \$500 recognizance bonds continued.

Thomas is awaiting Circuit Court appearance for arraignment on two counts of making false statements under oath to Doe magistrate, Judge Harry V. Carlson in 1964.

At yesterday's arraignment, Germinaro pleaded indigent and requested a court appointed attorney. After examination, Judge Bode ordered counsel ap-

pointed to defend him. Macy is also represented by appointed counsel.

Earlier Friday afternoon, William Covelli, 46, 7827 36th Ave., went before Judge M. Eugene Baker in Circuit Court for arraignment on two counts of perjury.

His attorney filed a series of motions seeking dismissal of the charges and Judge Baker set Oct. 17 for arguing the motions. If the motions for dismissal are denied on that date, Covelli will go to trial sometime during the week of Nov. 14. Actual arraignment was deferred until after the motions are heard.

Also appearing for arraignment before Judge Baker yesterday was Peter J. Zocchi, 45, a Kenosha bartender, charged with receiving bets between July 1, 1960 and Jan. 31, 1964.

Zocchi pleaded innocent to the count and Judge Baker scheduled his trial for the week of Oct. 24.

(Indicate page, name of newspaper, city and state.)

Page 7
9/24/66
Kenosha News

Date: 9/27/66

Edition:

Author:

Editor:

Title: Arraignment
in Doe cases

Character:

or

Classification:

Submitting Office:

☐ Being Investigated

FILED

INDEXED

FBI - MILWAUKEE

b6
b7C

Put in
Hank's file
free

unc

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-142)

DATE: 10/31/66

FROM : SAC, CHICAGO (162-658) p

SUBJECT: EUGENE FRANCIS THOMAS, aka
IGA

Rerep of SA CHARLES F. AHERN, dated 6/15/66
at Milwaukee.

On 9/16/66, Acting Chief [redacted] Deerfield, Illinois, advised SA [redacted] that telephone WI 5-1500 is listed to the Illinois Sholarship Commission, 730 Waukegan Road, Deerfield, Illinois. He said this is an organization located in space above the Post Office which has to do with processing and testing applicants for college scholarships in Northeastern Illinois. So far as is known, it is a completely reputable organization.

b6
b7C

On 9/16/66, Sergeant [redacted] Police Department, Zion, Illinois, advised as follows:

b6
b7C

Investigation by his department reflects that telephone [redacted] is listed to [redacted]

This was the long time residence of PETE M. SANCHES, now deceased, who has [redacted] same address. [redacted] was a daughter who was a daughter who was a reported prostitute who, about a year ago, married a sailor [redacted], and is residing with him at [redacted]

b6
b7C

Employment of [redacted], is unknown, and there is no arrest record for him.

[redacted] is listed to a [redacted] born [redacted] married to [redacted] drove a Thunderbird in 1965, which bore Illinois 1965 license [redacted] He was last reported to be [redacted] Vox Populi Builders, 4 South Genesee, Waukegan, [redacted] He has no known gaming or criminal record.

b6
b7C

(2) - Milwaukee
1 - Chicago

JHB:djm
(3)

162-142-69
SEARCHED
SERIALIZED
INDEXED
FILED
OCT 31 1966
FBI - MILWAUKEE
Ahern

CG 162-65 8

[redacted] is listed to [redacted]
[redacted] He is a [redacted]
and used to be a [redacted] at Kenosha, Wisconsin. He
drives a 1962 white Cadillac, bearing 1966 Illinois [redacted]

b6
b7C

With respect to the latter two numbers, [redacted] noted
that he has been advised that about a year ago the Lincolnwood,
Illinois Police Department raided an apartment of [redacted]
[redacted] was alleged to be
operating a large syndicate book. The last two telephone
numbers were among some found in her apartment. He is also
informed that phone numbers of [redacted] not recorded
by him, but identical with a former check passer and burglar
in Northern Illinois, was another number as was a number
listed to [redacted] now confined to the Wisconsin State
Prison for robbery of a jewelry store in Racine, Wisconsin.
He said that [redacted] was a notorious burglar in Northern Illinois.

b6
b7C

With further respect to [redacted] said his
records reflect [redacted] was born [redacted]
and is married to [redacted]

b6
b7C

Detective [redacted] noted that Grayslake, Illinois
[redacted] is listed to [redacted]
Coupled with this is Mundelein telephone number [redacted]
which was listed to [redacted] born [redacted]
[redacted] at [redacted] reportedly divorced
in 1966, from [redacted] He had, however, lived at the [redacted]
[redacted] address with her prior to divorce. No local police
record is known for him and he was in the business of used
furniture in Libertyville, Illinois.

b6
b7C

The Illinois Bell Telephone Company Information
Service advised Ontario 2-3060 is listed to the Waukegan
Fish Company, A.E. NELSON, Manager, 1330 North Lewis, Waukegan.

On 9/8/66 Lieutenant [redacted] Detective
Bureau, Police Department, Waukegan, Illinois, advised their
records contain no information indicating any gaming activity
at this place.

b6
b7C

CG 162-658

Leads to Elgin, Illinois and Downers Grove,
Illinois, will be furnished by separate communication.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE <i>W</i> 11/18/66	INVESTIGATIVE PERIOD 9/16 - 10/26/66
TITLE OF CASE EUGENE FRANCIS THOMAS, aka		REPORT MADE BY SA CHARLES F. AHERN	TYPED BY kdb
		CHARACTER OF CASE IGA	

REFERENCES: Report of SA CHARLES F. AHERN, Milwaukee, 6/15/66.
Chicago letter to Milwaukee, 8/31/66.
Springfield letter to Milwaukee, 7/26/66.

✓P-

LEADS: CHICAGO DIVISION

At Downers Grove, Illinois

Will contact Kinney Car Corporation, 4920 Middaugh, to determine if owner of the 1965 Chevrolet, four-door, VIN 164395T204147, is involved in gambling activities.

At Elgin, Illinois

A
COVER PAGE

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		
3 - Bureau (162-1513) (RM)		162-142-70
1 - USA, Milwaukee		
2 - Chicago (162-658)		
③ - Milwaukee (162-142)		

KDB

Dissemination Record of Attached Report					Notations
Agency					ROUTE TO READ FOR ACCURACY..... MARK INDEXING AND INITIAL..... DATE.....
Request Recd.					
Date Fwd.					
How Fwd.					
By					

MI 162-142

Will determine if DOUGLAS ROBERT COOK, 934
Seminole Drive, Elgin, Illinois, is involved in gambling
activities.

MILWAUKEE DIVISION

At Kenosha, Wisconsin

Will, upon completion of above investigation,
evaluate the potential of this case and consider whether
further investigation is warranted.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA CHARLES P. AHERN
Date: 11/18/66

Office: Milwaukee

Field Office File #: MI 162-142

Bureau File #: 162-1513

Title: EUGENE FRANCIS THOMAS

Character: INTERSTATE GAMBLING ACTIVITIES

Synopsis:

Subject pleaded nolo contendere to state gambling charge on 10/23/66; was found guilty and was fined \$600 plus costs. Earlier charge of perjury dropped in lieu of gambling charge. Telephone contacts of subject's place of business located in Illinois and Racine, Wisconsin, identified and none known to be engaged in gambling activities.

-P-

DETAILS:

The "Kenosha News," a daily newspaper, published at Kenosha, Wisconsin, in its edition of 10/22/66, reported that GENE THOMAS had entered a plea of nolo contendere on the previous day to a commercial gambling charge. On the basis of this plea, THOMAS was found guilty and was fined \$600 plus costs.

The story reported that THOMAS had been scheduled for a preliminary hearing on two perjury counts arising from THOMAS' demise in 1964 of involvement in bookmaking activities. According to the story, the perjury charges were dropped in lieu of the commercial gambling charge.

The "Kenosha News," in its edition of 10/26/66, reported that two bartenders employed by the Office Lounge operated by GENE THOMAS had pleaded guilty to gambling charges. The bartenders were named as ANGELO GERMINARO and [redacted] who were said to have taken bets incidental to their employment in the absence of THOMAS.

b6
b7c

MI 162-142

CPA

1

The following investigation pertains to

[REDACTED]

b7D

At Deerfield, Illinois

On September 16, 1966, Acting Chief GEORGE HALL, Deerfield, Illinois, advised SA [REDACTED] that telephone WI 5-1500 is listed to the Illinois Scholarship Commission, 730 Waukegan Road, Deerfield, Illinois. He said this is an organization located in space above the Post Office which has to do with processing and testing applicants for college scholarships in Northeastern Illinois. So far as is known, it is a completely reputable organization.

b6
b7C

At Waukegan, Illinois

The Illinois Bell Telephone Company Information Service advised Ontario 2-3060 is listed to the Waukegan Fish Company, A. E. NELSON, Manager, 1330 North Lewis, Waukegan.

On September 16, 1966, Lieutenant [REDACTED] Detective Bureau, Police Department, Waukegan, Illinois, advised their records contain no information indicating any gaming activity at this place.

b6
b7C

At Zion, Illinois

On September 16, 1966, Sergeant [REDACTED] Police Department, Zion, Illinois, advised as follows:

b6
b7C

Investigation by his department reflects that telephone [REDACTED] is listed to [REDACTED]. This was one time residence of PETE H. SANCHES, now deceased, who has a [REDACTED] same address. [REDACTED] was a daughter who was a reported prostitute who, about a year ago, married a sailor. [REDACTED] and is residing with him at [REDACTED]. Employment of [REDACTED] is unknown, and there is no arrest record for him.

b6
b7C

MI 162-142

2

[redacted] is listed to a [redacted] born [redacted] married to [redacted] drove a Thunderbird in 1965, which bore Illinois 1965 license [redacted] He was last reported to be employed by [redacted] Illinois. He has no known gaming or criminal record. b6 b7C

[redacted] is listed to [redacted] born on [redacted] in [redacted] He is a [redacted] and used to be a [redacted] at Kenosha, Wisconsin. He drives a 1962 white Cadillac, bearing 1966 Illinois [redacted] b6 b7C

Sergeant [redacted] observed that the telephone numbers [redacted] had been found during a gambling raid conducted on the premises of [redacted] in early 1966. The basis for the search warrant obtained in the [redacted] case was belief that the premises were being used for a large scale booking operation. b6 b7C

Detective [redacted] noted that Grayslake, Illinois, [redacted] is listed to [redacted] Coupled with this is Mundelein telephone number [redacted] which was listed to [redacted] born [redacted] at [redacted] reportedly divorced in 1966. from [redacted] He had, however, lived at the [redacted] address with her prior to divorce. No local police record is known for him, and he was in the business of used furniture in Libertyville, Illinois. b6 b7C

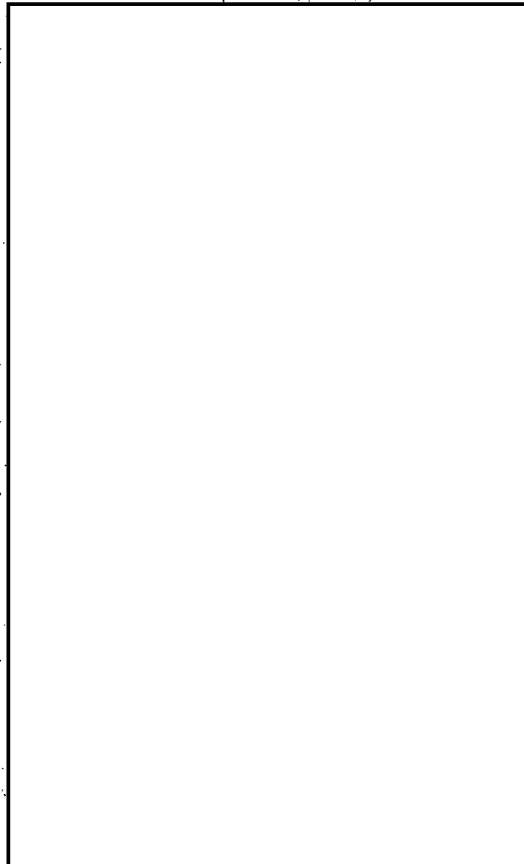
MI 162-142
CPA/kab
1

The following investigation was conducted by
SA [redacted] on October 26, 1966:

b6
b7C

[redacted] Chief of Police LEROY C. JENKINS and Inspector
[redacted] Racine, Wisconsin Police Department,
advised that the individuals named below are known to them
as reputable citizens; none of whom has ever been
suspected of gambling activity. These individuals are
as follows:

b6
b7C



b6
b7C

COZY LOUNGE
1651 Grand Avenue
Phone 637-5100



Date 1/22/66

To:

~~xxxx~~ Director

FILE MI 162-142

BUfile 162-1513

Att.:

☐ SAC _____

Title EUGENE FRANCIS THOMAS
aka

☐ ASAC _____

☐ Supv. _____

☐ Agent _____

☐ SE _____

☐ IC _____

☐ CC _____

☐ Steno _____

☐ Clerk _____

Re: Investigative period

ACTION DESIRED (report of CHARLES
R. AHERN, Milw.,
11/21/66)

☐ Acknowledge

☐ Open Case

☐ Assign _____ Reassign _____

☐ Prepare lead cards

☐ Bring file

☐ Prepare tickler

☐ Call me

☐ Recharge serials

☐ Correct

☐ Return assignment card

☐ Deadline _____

☐ Return file

☐ Deadline passed

☐ Return serials

☐ Delinquent

☐ Search and return

☐ Discontinue

☐ See me

☐ Expedite

☐ Send Serials _____

☐ File

to _____

☐ For information

☐ Submit new charge out

☐ Handle

☐ Submit report by _____

☐ Initial & return

☐ Type

☐ Leads need attention

☐ Return with explanation or notation as to action taken.

The investigative period (9/16 - 10/26/66) was inadvertently left out of the referenced report. It is noted that the investigative period of this report overlaps that of the previous report, 9/27/66. This is because investigation conducted in the Chicago Division was not received until subsequent to the typing of last report.

SAC

PAUL H. FIELDS

See reverse side

Office

Milwaukee

(Mount Clipping in Space Below)

Five plead innocent in John Doe action

All five persons named in warrants Wednesday as a result of the continuing John Doe investigation here pleaded innocent at their arraignments this morning before County Judge Earl D. Morton.

Preliminary hearings were ordered for:

Detective Joseph Smolinski, 54, 7806 23rd Ave., charged with making a false statement under oath April 1, 1965, in which he declared before the then Doe magistrate, Judge H. V. Carlson, that he never placed a bet with a bookie in Kenosha.

Gene Thomas, 38, 4624 36th Ave., owner and operator of the Office Lounge tavern and restaurant, 518 58th St., charged with two counts of making false statements under oath. The first offense was Sept. 28, 1964, and the second on Oct. 7, 1964. In both cases he denied he was involved in any bookmaking activities in Kenosha.

Sammy Macy, 37, 1426 59th St., a bartender at the Office Lounge, and

Angelo Germinaro, 48, 4037 28th Ave., also a bartender, both charged in one complaint of conspiring with Gene Thomas and with each other to receive bets between July 1, 1963, and Jan. 1, 1965. They are also charged with receiving bets from various persons during this period.

Peter Zocchi, 45, a Kenosha bartender, charged with receiving bets between July 1, 1960, and Jan. 31, 1964.

The five new arrests bring to 20 the total of arrests made in the Doe investigation which began in November, 1963. Eleven persons were charged last August, and four more warrants were issued last Decem-

ber. Two persons have been fined out of the total so far. Cases are pending against all but one of the others. One case was dismissed.

No date was set for the preliminary hearing for Detective Smolinski. A date "as soon as possible" was to be arranged by his attorney and Atty. Francis Croak, Milwaukee, the chief Doe prosecutor.

Smolinski remained on the police force this morning, according to Police Chief J. Leo Buchmann. Chief Buchmann said he had consulted with the city attorney, Burton Scott, last night, and would consult with members of the police and fire commission today regarding any possible action.

The Chief said he wanted to examine the complaint against Smolinski personally and said he would interview the detective "briefly" this morning.

He said any action taken would be only after a thorough

review of the case by the city attorney and commission members, and may not result for a day or two because the city attorney is out of town today.

Smolinski joined the police force as a patrolman on Aug. 16, 1946, and was promoted to detective on Sept. 15, 1952. He is the first law officer to be charged in the Doe proceedings.

All five persons charged posted \$500 bonds Wednesday and were released. They were also released after their arraignments this morning, with the bonds continued.

LeRoy Dalton, of the attorney general's office, signed the complaints against four of those charged. The complaint against Zocchi was signed by Herbert Krusche, a special criminal investigator for the attorney general.

Zocchi's preliminary hearing was set for July 29 at 10 a.m. The hearing for Thomas was set for July 21 at 1:30 p.m., and that for Macy and Germinaro on July 12 at 2 p.m.

(Indicate page, name of newspaper, city and state.)

KENOSHA NEWS
Kenosha, Wis.
P. 1

Date: 6/2/66

Edition:

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office:

☐ Being Investigated

162-142-72

NOV 1 1966
FBI - MILWAUKEE

[Handwritten signature]

(Mount Clipping in Space Below)

8

Saturday, October 22, 1966

KENOSHA NEWS

Found guilty, fined on Doe gambling count

Gene Thomas, 39, 4624 36th Ave., entered a plea of nolo contendere Friday afternoon to a commercial gambling count stemming from Kenosha's John Doe probe.

Upon his plea, County Judge Earl D. Morton found Thomas guilty and fined him \$600 and costs.

Thomas had been scheduled for a preliminary hearing on two perjury counts yesterday. The original charges alleged he had made false statements under oath in two appearances before Doe magistrate, Judge Harry V. Carlson in the fall of 1964. The warrant charged he falsely denied involvement in bookmaking activities in Kenosha.

Special prosecutor for the state attorney general's office, Francis Croak, Milwaukee, filed new information with the court Friday which resulted, in effect, in the dropping of the perjury counts and the substitution of a commercial gambling charge. It was to this information that Thomas entered his plea.

Croak stated to the court, prior to sentencing, that the state's primary concern was "to make certain the defendant is not further tempted to become involved in illegal acts and that

others in the community become aware that the court will not tolerate gambling activity."

Thomas was one of five men charged in perjury and gambling warrants resulting from the Doe investigation on June 1. Two other men charged the same day face trial next Wednesday in Circuit Court on allegations that they conspired with Thomas and with each other to receive bets.

(Indicate page, name of newspaper, city and state.)

PS
Kenosha News
Kenosha, Wis.

Date: 10/22/66
Edition:
Author:
Editor:
Title:

Character:
or
Classification:
Submitting Office:
☐ Being Investigated

162-142-73

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....

NOV 3

JAB

(Mount Clipping in Space Below)

Two Doe figures plead guilty

Two figures in the John Doe probe pleaded guilty to gambling charges before Circuit Court Judge M. Eugene Baker this morning and were fined a total of \$500.

Angelo Germinaro, 48, 4038 28th Ave., was fined \$300 or four months in jail and Sammy Macy, 37, 1426 59th St., was fined \$200 or 90 days in jail. The sentence followed a reduction of the charge from "commercial gambling" to "gambling."

Special prosecutor Francis J. Croak of Milwaukee said that the "state feels that the amended charge is proper." Both men were employed as bartenders at the Office Lounge

tavern, 518 58th St., and had been named in warrants June 1, 1966, along with the owner and operator of the tavern, Gene Thomas, 38, 4624 36th Ave.

Croak agreed that Germinaro and Macy were employed as legitimate bartenders and that the reported taking of bets in the absence of Thomas was "an incidental part of their employment" and that their salaries were dependent upon what they did as bartenders.

Thomas is awaiting Circuit Court appearance for arraignment on two counts of making false statements under oath to Doe magistrate, Judge Harry Carlson in 1964.

(Indicate page, name of newspaper, city and state.)

P-17
Kenosha News
Kenosha, Wis.

Date: 10/26/66
Edition:
Author:
Editor:
Title:

Character:

or

Classification:
Submitting Office:

b6
b7C

☐ Being Investigated

167-157-74
SEARCHED INDEXED
SERIALIZED FILED

NOV 13 1966
FBI - MILWAUKEE

[Handwritten signature]

[Handwritten signature: John Doe]
[Handwritten signature: Angelo Germinaro]
[Handwritten signature: Sammy Macy]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (162-142)
(ATTN: SA CHARLES F. AHERN)

DATE: 11/2/66

b6
b7C

FROM : SA [REDACTED]

b6
b7C

SUBJECT: EUGENE FRANCIS THOMAS, aka
IGA

Rerep SA CHARLES F. AHERN, at MI, 9/27/66.

b6
b7C

The following investigation was conducted by SA [REDACTED]
[REDACTED] at Racine, Wisconsin, on 10/26/66:

Chief LEROY C. JENKINS and Inspector [REDACTED]
Racine P.D. both advised that the individuals who are local
Racine residents and are mentioned [REDACTED]

b6
b7C

b7D

[REDACTED] were not known or suspected
or participation in gambling activities and that none of the
individuals mentioned had ever come to their attention in this
regard. Chief JENKINS stated that all of the names that he
recogniz@d from the list were names of local Racine citizens
who enjoyed excellent reputations.

DHM/dhm
(1)

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO: SAC, MILWAUKEE

FROM: SAC, CHICAGO (162-658) (P) *many refs*

SUBJECT: EUGENE FRANCIS THOMAS, aka
IGA

DATE: 12/30/66

Rerep of SA CHARLES F. AHERN dated 11/18/66 at Milwaukee.

[redacted] Kinny Rent-A-Car, Incorporated, 30 West Washington, Chicago, Illinois, advised SA JERRY H. BREIDENFELD on November 21, 1966, that his records did not list a 1965 Chevrolet, Vehicle Identification Number 164395T204147, as being owned by the Kinny Car Corporation. A search of the Criss-Cross Directory for the Chicago area lists a residence for one [redacted] at [redacted]

b6
b7C

[redacted] Information concerning [redacted] and requested investigation at Elgin will be forwarded by a separate letter.

2 - Milwaukee
1 - Chicago

JHB:als
(3)

162-142-76

SEARCHED <i>JP</i>	INDEXED <i>JP</i>
SERIALIZED <i>JP</i>	FILED <i>JP</i>



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C

MI 162-142

At Elgin, Illinois:

Will furnish information requested regarding
DOUGLAS ROBERT COOK, 934 Seminole Drive.

THE MILWAUKEE DIVISION

At Kenosha, Wisconsin:

Will discuss known facts with USA, EDW, for
guidance in conduct of further investigation, and there-
after determine if continued investigation warranted as
set forth in referenced report.

ADMINISTRATIVE

On 12/30/66, [] advised that []

b7D

In the past the meter was either left expired or
plugged all day when some "uninitiated patrolman would
ticket the car. []

b7D

Recently, however, []

b6
b7C
b7D

On 1/12/67, []

b7D

MI 162-142

The entire community is a little warned about the possibility of further State action, and also action by the Internal Revenue Service. They feel comfortable, however, that if a case has not been served against them by now, it never will be, due to President JOHNSON's forbiddance of wiretapping, and renewed intent on their part to play cautiously enough so as to avoid any possible action.

This source stated that THOMAS' gambling income has been somewhat curtailed, due to the need to operate cautiously, but that his restaurant business has been good.

The period of referenced report is slightly extended due to re-assignment of case from agent transferred out of the field division, and an increase in work load.

- C* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: JANUARY 31, 1967

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 162-142

Bureau File #: 162-1513

Title: EUGENE FRANCIS THOMAS

Character: INTERSTATE GAMBLING ACTIVITIES

Synopsis: Spot checks conducted at Office Lounge Restaurant on 1/9/67, 1/11/67, and 1/12/67 resulted in no noticeable activity. Kinny Rent-A-Car advised it did not own vehicle bearing VIN [REDACTED] but such a vehicle registered to [REDACTED]

b6
b7C

- P -

DETAILS: The following investigation was conducted by

SA [REDACTED]

b6
b7C

AT KENOSHA, WISCONSIN

On January 9, 1967, January 11, 1967, and January 12, 1967, spot checks were conducted in the neighborhood of the Office Lounge Restaurant, 518 - 58th Street, operated by EUGENE FRANCIS THOMAS. No observable activity of an unusual nature was noted.

MI 162-142

By communication dated December 30, 1966, the Chicago Division advised as follows:

[redacted] Kinny Rent-A-Car, Incorporated, 30 West Washington, Chicago, Illinois, advised SA JERRY H. BREIDENFELD on November 21, 1966, that his records did not list a 1965 Chevrolet, Vehicle Identification Number [redacted], as being owned by the Kinny Car Corporation. A search of the Criss-Cross Directory for the Chicago area lists a residence for one [redacted] at [redacted]
[redacted]

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (982-142)

DATE: 2/28/67

FROM : SAC, CHICAGO (162-658) RUC

SUBJECT: EUGENE FRANCIS THOMAS, aka
IGA

Re rept of SA [redacted] dated 1/31/67 at Milwaukee.

b6
b7C

IS [redacted] *On 1/5/67* ^{*was made*} caused a search of the records of the Credit Bureau of Cook County, Inc. ~~to be made~~ concerning [redacted] and the following information was contained in their files: [redacted]

b6
b7C

[redacted] was employed by the [redacted]

as [redacted] NO derogatory information in their file.

b6
b7C

IS [redacted] *On 12/21/66* ^{*was made?*} caused a search of the records of the Chicago Police Department ~~to be made~~ concerning [redacted] and no arrest record was located.

delete Indices of the Chicago division contain no information identifiable with [redacted]

b6
b7C

2- Lt. [redacted] Elgin Police Department advised SA HARRY WALKER on 2/9/67 that his records reflect that ROBERT COOK, 934 Seminole was employed as a Sales Representative for Standard Gauge, Elgin and had no arrest record.

[redacted] Elgin Credit Bureau, advised SA WALKER on 2/9/67 that her records reflect that COOK was employed by Standard Gauge [redacted] and resided at 934 Seminole. No unfavorable credit information.

(2) Milwaukee (162-142)

1-Chicago (192-658)

JHB/jb

(3)

162-142-89

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....

EE

b6
b7C



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 3/31/67	INVESTIGATIVE PERIOD 1/3/67 - 3/28/67
TITLE OF CASE EUGENE FRANCIS THOMAS, aka		REPORT MADE BY SA [REDACTED]	TYPED BY b6 b7C
		CHARACTER OF CASE IGA	

Reference

Report of SA [REDACTED] dated 1/31/67.
Chicago letter to Milwaukee dated 2/28/67.

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b7C

✓ -C-

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

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b7C

APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE COPIES MADE: <div style="margin-left: 40px;"> 3 - Bureau (162-1513) (RM) 1 - USA, Milwaukee (RM) 1 - Milwaukee (162-142) </div>	DO NOT WRITE IN SPACES BELOW. <div style="border: 1px solid black; height: 100px; width: 100%;"></div> <div style="display: flex; justify-content: space-between; padding: 5px;"> <div>ROUTE, READ FOR MARK IN INITIAL, DATE</div> <div style="text-align: right;">162-142-81</div> </div>
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

-A- COVER PAGE

MI 162-142

ADMINISTRATIVE

Indices of the Chicago Division contain no information identifiable with

b6
b7C

Investigative period of instant report overlaps that of last report to include investigation received from another field division too late to be included in last report.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of:
Date:SA [REDACTED]
March 31, 1967

Office: Milwaukee

b6
b7C

Field Office File #: MI 162-142

Bureau File #: 162-1513

Title: EUGENE FRANCIS THOMAS

Character: INTERSTATE GAMBLING ACTIVITIES

Synopsis:

Investigation conducted at Chicago and Elgin, Illinois failed to reflect adverse information regarding [REDACTED] and ROBERT COOK. On 3/28/67 facts of case presented to United States Attorney, Eastern District of Wisconsin, who declined prosecution of subject on grounds there is no evidence that subjects activities constitute a violation of federal laws.

b6
b7C

-C-

DETAILS:

The following investigation was conducted by Investigative Clerk, [REDACTED]

b6
b7CAT CHICAGO, ILL.

Lieutenant [REDACTED] Elgin Police Department advised SA HARRY WALKER on February 9, 1967 that his records reflect that ROBERT COOK, 934 Seminole was employed as a Sales Representative for Standard Gauge, Elgin and had no arrest record.

b6
b7C

[REDACTED] Elgin Credit Bureau, advised SA WALKER on February 9, 1967 that her records reflect that COOK was employed by Standard Gauge, [REDACTED] and resided at [REDACTED]. No unfavorable credit information.

b6
b7C

MI 102-142

The following investigation was conducted
by SA [REDACTED]

b6
b7C

AT KENOSHA, WIS.

On March 28, 1967, facts of instant case were discussed with United States Attorney, JAMES B. BRENNAN, Eastern District of Wisconsin, who declined prosecution inasmuch as there is no evidence of interstate violations of federal law.

(Mount Clipping in Space Below)

Warrant issued in gaming case

A warrant was issued this morning charging Gene F. Thomas, 39, 3525 19th Ave., with one count of receiving bets. The charge stemmed from a two-city raid by state agents last Friday night.

Still pending is the issuance of a warrant for a second Kenosha man arrested at his home during the same raid.

The charge against Thomas came after Dist. Atty. J. B. Molinaro had instructed agents of the State Department of Justice to furnish additional information on the case.

City police are continuing their investigation of the second man, from whose home pornographic

movies and stolen television sets were recovered during the raid.

More data is needed before a warrant can be issued against the man, Molinaro said.

In the Friday night raids in Racine and Kenosha total of eight men were arrested on a number of counts, including commercial gambling, trafficking in pornographic films, selling gambling devices and selling beer and liquor without a license.

A third Kenosha man, James E. Watson, 36, and five Racine residents were charged with the offenses in Racine County.

(Indicate page, name of newspaper, city and state.)

P.9

Kenosha News

Kenosha, Wisconsin

Date: 11/21/67

Edition:

Author:

Editor:

Title:

Character:

or

Classification: 162-142

Submitting Office: Milwaukee

☐ Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 23 1967	
FBI - MILWAUKEE	
<i>Brandt</i>	

162-142-82

(Mount Clipping in Space Below)

Hearing requested in gambling case

Gene F. Thomas, 39, 3525 19th Ave., appeared before Judge Earl D. Morton in County Court yesterday afternoon on a charge of receiving bets.

Thomas requested a preliminary hearing which was scheduled for Feb. 5. Judge Morton set bond at \$500.

The warrant against Thomas was issued Tuesday on the complaint of state agents who investigated and made the arrest as part of a co-ordinated raid in Racine and Kenosha last Friday. Seven other men were arrested on various charges in both cities as a result of the raids.

arrest 11/17

(Indicate page, name of newspaper, city and state.)

P. 8

Kenosha News

Kenosha, Wisconsin

Date: 11/22/67

Edition:

Author:

Editor:

Title:

Character:

or

Classification: 162-142 - 83

Submitting Office:

☐ Being Investigated

SEARCHED.....	INDEXED.....
SERIALIZED <i>ad</i>	FILED <i>Y</i>
NOV 25 1967	
FBI - MILWAUKEE	
<i>Brown 81850</i>	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-142) (P*)

DATE: December 22, 1967

FROM : SA DANIEL E. BRANDT

SUBJECT: EUGENE FRANCIS THOMAS, aka
IGA
OO: MILWAUKEE

This case was recently reopened for the purpose of determining if the subject is engaged in any interstate gambling activities. A review of the subject file disclosed this case was closed on 3/31/67 after discussion with the USA who declined prosecution inasmuch as there was no evidence the subject had been engaged in interstate violations of Federal law.

A newspaper clipping dated 11/22/67 from the "Kenosha News" reflected the subject was arrested on 11/17/67 by State Agents and charged with the receiving of bets.

Referral/Direct



①-Milwaukee (162-142)
1-Milwaukee (166-28 - AL DECESARO)
DEB/els
(2) *[Signature]*

mark P# [Signature]
my

162-142-84

SEARCHED	INDEXED
SERIALIZED 7	FILED 97
DEC 22 1967	
FBI - MILWAUKEE	

[Signature] *[Signature]*



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, MILWAUKEE (162-240)(C)

1/22/68

SA [REDACTED]

b6
b7C

[REDACTED]
ET AL,
Racine, Wisconsin
IGA

b6
b7C

OO: MILWAUKEE

Re memo SA [REDACTED] at Milwaukee, 12/6/67,
in matter entitled, [REDACTED] UNKNOWN SUBJECTS,
RACINE, WISCONSIN, ITWP".

b6
b7C

The following information regarding individuals
involved in this matter was obtained through frequent
liaison and contact with [REDACTED] Special Investigator,
Intelligence Unit, Racine, Wisconsin PD, the most recent
of which was on 1/18/68:

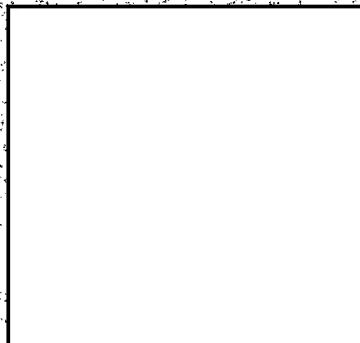
b6
b7C

RE [REDACTED] (MI [REDACTED])

[REDACTED] is described as follows:

b6
b7C

Race:
Sex:
Height:
Weight:
Build:
Complexion:
Hair:
Eyes:
DOB:
POB:



9 - Milwaukee (1 - 162-240)
(1 - 162-142)
(1 - 168-93)
(1 - 162-241)
(1 - 162-242)
(1 - 162-243)
(1 - 162-244)
(1 - 162-245)
(1 - 162-246)

DHM/lj
(9)

close 162-142-86

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 22 1968	
FBI - MILWAUKEE	

MI 162-240

Resident address:

Employment:

b6
b7C

[] is under ten state charges, the nature of which deal with the sale of intoxicating beverages without a license to do so; the commercial transfer of a gambling device; charges of commercial gambling; and charges regarding the possession and exhibition of phonographic films.

RE [] (MI [] :

[] is described as follows:

b6
b7C

Race:
Sex:
Height:
Weight:
Complexion:
Hair:
Eyes:
DOB:
POB:
Occupation:

Resident address:

[] is charged with five counts of commercial gambling, it being alleged that on five separate occasions he did receive, record, and forward bets, and that he possessed facilities to do so.

b6
b7C

MI 162-240

RE [REDACTED]

(MI [REDACTED])

[REDACTED] is described as follows:

Race:
Sex:
Height:
Weight:
Hair:
Eyes:
Complexion:
Build:
DOB:
POB:
Resident address:

Employment:

b6
b7C

[REDACTED] was charged with one count of participating in the earnings of a gambling house and six counts of receiving, recording, and offering to bet.

b6
b7C

RE BENJAMIN R. NAVARRO, SR. (MI 162-240)

NAVARRO, SR. is described as follows:

Race:	Mexican
Sex:	Male
Height:	5'7"
Weight:	165 pounds
Hair:	Black
Eyes:	Brown
Build:	Medium
Age:	55
Employment:	Employed as a foreman at the Lakeside Foundry, Racine, Wisconsin and owner and licensee of the Lakeside Hotel Bar located at 2148 Racine Street, Racine, Wisconsin.

MI 162-240

NAVARRO, SR. is under state charges of running a commercial dice game.

RE BENJAMIN R. NAVARRO, JR. (MI 162-244):

NAVARRO, JR. is described as follows:

Race:	Mexican
Sex:	Male
Height:	5'6"
Weight:	200
Build:	Heavy
Complexion:	Light
Hair:	Brown
Eyes:	Brown
DOB:	4/1/44
POB:	Milwaukee, Wisconsin
Residence:	1833 Franklin Street, Racine, Wisconsin
Employment:	Porter Young Radiator Co. Racine, Wisconsin.

NAVARRO, JR. is under 15 counts of state charges regarding possession and transfer of lewd movies; recording and offering bets; operating a gambling house; conducting allottery and recording and offering to bet with intent.

RE [REDACTED] (MI [REDACTED]):

[REDACTED] is described as follows:

Race:	[REDACTED]
Sex:	
Height:	
Weight:	
Complexion:	
Hair:	
Eyes:	
DOB:	
POB:	

b6
b7c

MI 162-240

Resident address:

Employment:

b6
b7C

[redacted] is under 11 counts of state charges regarding the transfer of lewd movies and the receiving, recording and offering to bet with intent.

RE [redacted] (MI [redacted]):

[redacted] is described as follows:

Race:
Sex:
Height:
Weight:
Complexion:
Eyes:
Hair:
DOB:
POB:
Residence:
Employment:

b6
b7C

[redacted] was arrested on state charges of commercial gambling and on 11/17/67 was turned over to the Racine County Sheriff's Department inasmuch as the alleged offense occurred in the county of Racine and not in the city of Racine.

b6
b7C

[redacted] stated that investigation by his department and by the Wisconsin State Attorney General reflected no indication of interstate violation on the part of the previously captioned individuals. [redacted] advised that all

MI 162-240

bets laid off by these individuals were accomplished at the office lounge, Kenosha, Wisconsin, this establishment owned and operated by GENE THOMAS (MI 162-142).

b6
b7C

[] made available a photograph of each of the previously captioned individuals, these photographs being submitted to the 1-A envelope of the respective files.

On 1/18/68, these matters were thoroughly discussed with AUSA [] EDW, Milwaukee, Wisconsin, and [] advised that he did not consider that investigation by various agencies either indicated or implied a prosecutable federal violation. He therefore declined prosecution. A separate communication is being prepared regarding the declination of AUSA [] and one copy of this communication will be placed in MI 162-240, additional copies not being made in the interest of economy and brevity.

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In view of invarietation by various agencies and the declination of AUSA [] on 1/18/68, it is recommended that Milwaukee files 162-240, through and including Milwaukee file 162-246 be closed.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (166-28) (P)

DATE: 2/5/68

FROM : SA [REDACTED]

b6
b7C

SUBJECT: ALFRED FRANK DE CESARO, aka
ITAR - GAMBLING
OO: MI

It is noted that numerous efforts to determine if subject is conducting gambling activity in the Kenosha, Wis. area has failed to develop any evidence such action is taking place interstate. It is also noted that contacts with informants indicates that DECESARO is still engaged in booking operations on a highly selective basis but apparently on a limited basis.

b6
b7C

Contact with Chief Deputy [REDACTED], KCSO, on 2/2/68 failed to develop any positive information however he advised it was his opinion that if DE CESARO was still active it would be on a very highly selective basis and he did not believe he would operate out of his house on Greenbay Road.

Referral/Direct

1- 166-28
① 162-142

2-MI

TEC



5010-108-01

162-142-88

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 5 1968	
FBI - MILWAUKEE	

[Signature]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (162-142)

DATE: 3/7/68

FROM : *DBB* SA DANIEL E. BRANDT

-P-

SUBJECT: EUGENE FRANCIS THOMAS, aka
IGA

OO: MILWAUKEE

Re memo SA DANIEL E. BRANDT 12/22/67.

Referral/Direct



In view of above, it is suggested this case be placed in pending status, and that the case be reassigned to a RA in Kenosha.

MI 162-142
DEB:mk
(2)

*CC -
maine
de Turs*
*Re O - [unclear]
3/9
m*

162-142-91

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 7 1968	
MILWAUKEE	

with serial 77-90

b6
b7C

SAC, Milwaukee (162-142)

3/7/68

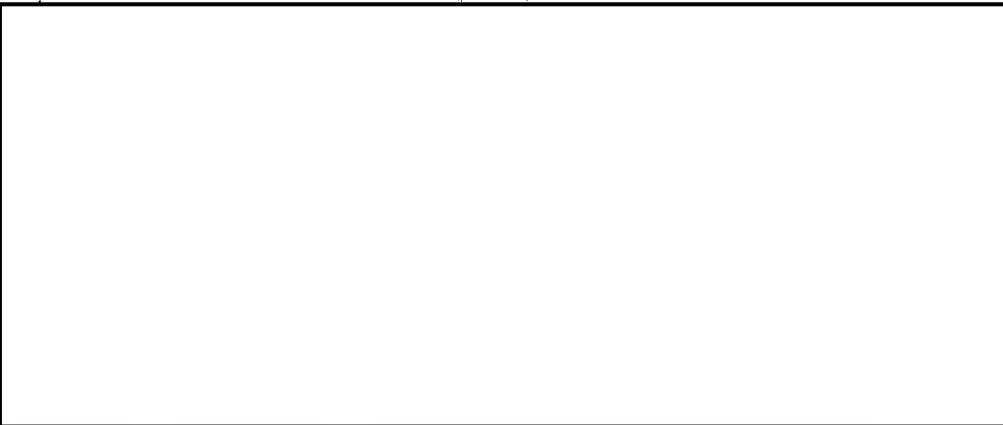
SA DANIEL E. BRANDT -P-

EUGENE FRANCIS THOMAS, aka
IGA

OO: MILWAUKEE

Re memo SA DANIEL E. BRANDT 12/22/67.

Referral/Direct



In view of above, it is suggested this case be placed in pending status, and that the case be reassigned to a RA in Kenosha.

MI 162-142
DEB:mk
(2)

162-142-91

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 7 1968	
FBI - MILWAUKEE	

County Court sets calendar for spring term

Thirteen defendants in criminal actions entered innocent pleas and all but one asked for jury trials during the calling of the calendar for the spring term of County Court Branch III yesterday.

Dennis R. Frank, 23, 5616 66th St., pleaded innocent to the charge of kidnapping and aiding and abetting a rape. He will be tried June 13 at 10 a.m.

Charles Ray, 25, 6828 38th Ave., pleaded innocent to a charge of taking an auto without the owner's consent. Trial was set for Sept. 4.

Keith Thomas 19, 8728 Sheridan Rd., pleaded innocent to a rape charge. His trial was scheduled for June 18 at 10 a.m.

Gene F. Thomas, 39, 3525 19th Ave., entered an innocent plea to a charge of receiving stolen property. He asked for a jury trial which was scheduled for June 27 at 10 a.m.

Keith Ritchie, 19, 9815 29th Ave., pleaded innocent to two counts of rape and one count of kidnapping. He will be tried by a jury on June 6.

Danny M. Taylor, 19, 2544 Tobin Rd., also pleaded innocent to a rape charge and will be tried June 20 at 10 a.m.

Margaret Jones, 1518 68th St., pleaded innocent to a forgery charge. She asked for a jury trial which was set for Sept. 5.

Karen E. Stacy, 22, 5226 24th Ave., pleaded innocent to a charge of performing a lewd, obscene and indecent dance at a local tavern. She asked for a court trial, which was set for May 22.

Judge Urban J. Zievers called a calendar consisting of 37 criminal cases and 38 civil actions. The civil actions included six cases for jury trials and 32 to be heard by the court.

Larry H. Freeman, 2446 Tobin Rd., entered an innocent plea to a charge of aiding and abetting a kidnapping. His trial will be held June 11 at 10 a.m.

Thomas LeRoy Swanson, Kenosha, pleaded innocent to three counts of forgery. He will be tried Aug. 13.

Samuel D. Wasion, 18, 9815 29th Ave., pleaded innocent to

Richard A. Ashby, 18, 7912

(Mount Clipping in Space Below)

Kenneth Schilling, 25, Kenosha, pleaded innocent to the charge of strong-armed robbery of a gasoline station attendant on Nov. 25. A jury trial was scheduled for June 4 at 10 a.m.

(Indicate page, name of newspaper, city and state.)

P. 5

Kenosha News

Kenosha, Wisc.

Date: 4/13/68

Edition:

Author:

Editor:

Title:

Character:

or

Classification: 162-142

RA

Submitting Office: Kenosha

Being Investigated

162-142-92

SEARCHED INDEXED

SERIALIZED FILED

APR 5 1968

FBI - MILWAUKEE

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (162-142)P*
(162-218)P*

DATE: 4/30/68

FROM : SA [REDACTED]

b6
b7C

SUBJECT: EUGENE FRANCIS THOMAS (MI 162-142)
IGA
ANGELO GERMINARO, aka (MI 162-218)
IGA

b6
b7C

Contact has been maintained with Chief Deputy [REDACTED] and Det. [REDACTED] Kenosha County SO and Chief ROBERT BOSMAN, Kenosha FD, ~~xx~~ regarding both subjects. All advised they have developed no information indicating the subjects are presently engaged in gambling operations in violation of federal ~~glaws~~.

Referral/Direct

Informants acquainted with the subjects feel ~~they may still be~~ ~~operating~~ THOMAS will attempt to obtain a new license under someone else's name and resume gambling. Informants also believe it is possible they are still accepting bets, but on a very limited basis. Informants have no information ~~xx~~ indicating the subjects are presently engaged in any operations in violations of the federal gambling laws.

On 4/24/68, PCI [REDACTED]

b7D

[REDACTED] PCI said he has been out of touch however and it would take time to re-establish himself in gambling circles.

In view of PCI [REDACTED]

b7D

Since there has been no concrete ~~xxxxx~~ evidence developed to date indicating the subjects are operating in violation of federal gambling laws, it is suggested both cases be placed in a P* status to be re-opened in the event positive information comes to light.

Milwaukee (2 - 162-142)
(2 - 162-218)



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll

162-142-96

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 1968	
FBI - MILWAUKEE	

MAK [REDACTED] [REDACTED]

b6
b7C

SAC, Milwaukee (162-New)

SA [redacted]

b6
b7C

ALFRED DE CESSARO;
ANGELO CESSARO;

[redacted]

EUGENE F. THOMAS
IGA

**DO NOT DESTROY; HISTORICAL VALUE,
NATIONAL ARCHIVES**

b6
b7C

On 5/23/68, [redacted] advised that [redacted]

b7D

FC had no further details and was not pressed during this contact inasmuch as this was his first effort at furnishing information of this type.

SA DANIEL BRANDT determined through a source at [redacted]

b7D

On 6/10/68, FC advised that [redacted]

b6
b7C
b7D

FC said the [redacted]

b7D

FC advised the [redacted]

b7D

FC said [redacted]

b7D

FC stated [redacted]

b6
b7C
b7D

7 - Milwaukee (2 - 162-New) (1 - [redacted])
(1 - 162-142) (1 - 162-215)

SERIALIZED - FILED

JUN 15 1968

112-162-142-77

FC said the subjects hold no particular fear of arrest since conviction on a gambling charge usually only means a fine.

FC mentioned the subjects are extremely [REDACTED]

FC claims that [REDACTED]

b7D

In view of the above, it is recommended a new 162 case be opened in an effort to determine if the subjects are violating any federal gambling statutes. It is to be noted that separate cases have been opened on the subjects before, but it is felt that the case would be better handled by consolidating all investigation into one file inasmuch as it is all related and since the possibility exists there may eventually be more subjects.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 97

Page 6 ~ b7D

Page 7 ~ b7D

Page 13 ~ b6, b7C, b7D

Page 14 ~ b6, b7C, b7D

Page 15 ~ b6, b7C, b7D

Page 16 ~ b6, b7C, b7D

Page 17 ~ b6, b7C, b7D

Page 18 ~ b6, b7C, b7D

Page 19 ~ b6, b7C, b7D

Page 20 ~ b6, b7C, b7D

Page 21 ~ b6, b7C, b7D

Page 22 ~ b6, b7C, b7D

Page 23 ~ b6, b7C, b7D

Page 24 ~ b6, b7C, b7D

Page 25 ~ b6, b7C, b7D

Page 33 ~ b6, b7C, b7D

Page 34 ~ b7D

Page 36 ~ b6, b7C, b7D

Page 37 ~ b7D

Page 41 ~ b6, b7C, b7D

Page 53 ~ b6, b7C, b7D

Page 54 ~ b6, b7C, b7D

Page 59 ~ Duplicate

Page 60 ~ b7D

Page 61 ~ b7D

Page 62 ~ b6, b7C, b7D

Page 63 ~ b6, b7C, b7D

Page 76 ~ b6, b7C, b7D

Page 77 ~ b6, b7C, b7D

Page 78 ~ b6, b7C, b7D

Page 79 ~ b6, b7C, b7D

Page 80 ~ b6, b7C, b7D

Page 81 ~ b6, b7C, b7D

Page 89 ~ b6, b7C, b7D

Page 90 ~ b6, b7C, b7D

Page 91 ~ Duplicate

Page 92 ~ b6, b7C, b7D

Page 93 ~ b6, b7C, b7D

Page 95 ~ Referral/Direct

Page 96 ~ b6, b7C, b7D

Page 97 ~ b6, b7C, b7D

Page 98 ~ b6, b7C, b7D

Page 99 ~ b6, b7C, b7D

Page 100 ~ b6, b7C, b7D

Page 106 ~ b6, b7C, b7D
Page 107 ~ b6, b7C, b7D
Page 108 ~ b6, b7C, b7D
Page 111 ~ b6, b7C, b7D
Page 112 ~ b6, b7C, b7D
Page 113 ~ b6, b7C, b7D
Page 114 ~ b6, b7C, b7D
Page 119 ~ b6, b7C, b7D
Page 120 ~ b6, b7C, b7D
Page 121 ~ b7D
Page 129 ~ b6, b7C, b7D
Page 134 ~ b6, b7C, b7D
Page 140 ~ Duplicate
Page 141 ~ Duplicate
Page 142 ~ Duplicate
Page 143 ~ Duplicate
Page 144 ~ Duplicate
Page 145 ~ Duplicate
Page 146 ~ Duplicate
Page 150 ~ b6, b7C, b7D
Page 151 ~ b6, b7C, b7D
Page 152 ~ b6, b7C, b7D
Page 153 ~ b6, b7C, b7D
Page 154 ~ b6, b7C, b7D
Page 161 ~ Duplicate
Page 162 ~ Duplicate
Page 168 ~ b7D
Page 169 ~ b7D
Page 181 ~ b6, b7C, b7D
Page 188 ~ b6, b7C, b7D
Page 189 ~ b6, b7C, b7D
Page 190 ~ b6, b7C, b7D
Page 191 ~ b6, b7C, b7D
Page 192 ~ b6, b7C, b7D
Page 193 ~ b6, b7C, b7D
Page 194 ~ b6, b7C, b7D
Page 216 ~ b6, b7C, b7D
Page 217 ~ b6, b7C, b7D
Page 226 ~ Referral/Direct
Page 227 ~ b6, b7C, b7D
Page 228 ~ b6, b7C, b7D
Page 235 ~ b6, b7C, b7D
Page 236 ~ b6, b7C, b7D
Page 238 ~ b6, b7C, b7D
Page 239 ~ b6, b7C, b7D
Page 243 ~ b6, b7C, b7D
Page 244 ~ b6, b7C, b7D
Page 245 ~ b6, b7C, b7D
Page 246 ~ b6, b7C, b7D
Page 247 ~ b6, b7C, b7D
Page 248 ~ b6, b7C, b7D

Page 249 ~ b6, b7C, b7D
Page 250 ~ b6, b7C, b7D